

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

Meeting Agenda

Policy Advisory Council

Wednesday, February 14, 2018	1:30 PM	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 1:30 p.m.

1.	<u>18-0029</u>	Welcome
	Action:	Information
	<u>Presenter:</u>	Randi Kinman, Outgoing Council Chair
2. F	Roll Call / Confi	irm Quorum
		Quorum: A quorum of this council shall be a majority of its regular voting members (15).
3.	<u>18-0030</u>	Elections for 2018-2019 Policy Advisory Council Chair and Vice Chair (15 minutes)
		Election of a chair and vice chair for the 2018-2019 calendar year.
	Action:	Approval
	Presenter:	Catalina Alvarado, Acting MTC Staff Liaison
	<u>Attachments:</u>	3a_Elections.pdf
4.	<u>18-0031</u>	Approval of January 10, 2018 Meeting Minutes (5 minutes)
	<u>Action:</u>	Approval
	<u>Presenter:</u>	Catalina Alvarado, Acting MTC Staff Liaison
	Attachments:	04_Minutes_Jan 2018.pdf

5.	<u>17-3010</u>	Council Orientation - Integrated Planning Section (35 minutes)
		Briefing on the role and responsibilities of the Integrated Planning Section.
	<u>Action:</u>	Discussion
	Presenter:	Ken Kirkey, Director, Planning
	<u>Attachments:</u>	05 Integrated Regional Planning Program Overview for Policy Advisory Counci
6.	<u>18-0034</u>	Overview of Futures Planning Effort (30 minutes)
		Overview of the Futures planning project, including key components and deliverables.
	Action:	Discussion
	<u>Presenter:</u>	Dave Vautin
	<u>Attachments:</u>	06_Futures Overview.pdf
7.	<u>18-0076</u>	Development of MTC's Public Participation Plan (20 minutes)
		Overview of the proposed schedule for the update to MTC's Public Participation Plan.
	Action:	Input and Discussion
	<u>Presenter:</u>	Ursula Vogler
	<u>Attachments:</u>	07_Development of MTCs PPP.pdf
8.	<u>18-0035</u>	Staff Liaison Report (5 minutes)
		Relevant MTC policy decisions and other activities.
	<u>Action:</u>	Information
	<u>Presenter:</u>	Catalina Alvarado, Acting MTC Staff Liaison
	<u>Attachments:</u>	08_Staff_Liaison_Report.pdf
		Acronyms and Terms-FEBRUARY_2018.pdf
9.	<u>18-0036</u>	Council Member Reports (5 minutes)
		Members of the Council may report on locally relevant issues or events.
	Action:	Information
	<u>Presenter:</u>	Council Chair

10.	<u>18-0037</u>	New Business (5 minutes)
		Members of the Council may bring up new business for discussion or addition to a future agenda.
	<u>Action:</u>	Discussion
	<u>Presenter:</u>	Council Chair

11. Public Comments / Other Business

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, March 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

The MTC Commission and Policy Advisory Council Joint Planning Session on the 2018-2019 Policy Advisory Council Work Plan will be held Friday March 9, 2018 at 1:30 p.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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.

			•	olitan Trar Commiss tion Details		375 Beale Street, Suite 800 San Francisco, CA 94105
File #:	18-0029	Version:	1	Name:		
Туре:	Report			Status:	Informational	
File created:	1/4/2018			In control:	Policy Advisory Council	
On agenda:	2/14/2018			Final action:		
Title:	Welcome					
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver. Action Bv			Act	ion	Result

Subject: Welcome

Presenter:

Randi Kinman, Outgoing Council Chair

Recommended Action:

Information

Attachments:



Metropolitan Transportation Commission

Legislation Details (With Text)

File #:	18-0030	Version:	1	Name:		
Туре:	Report			Status:	Committee Approval	
File created:	1/4/2018			In control:	Policy Advisory Council	
On agenda:	2/14/2018			Final action:		
Title:	Elections for 2 (15 minutes)	2018-2019 F	olicy	Advisory Counc	il Chair and Vice Chair	
	Election of a d	chair and vic	e cha	air for the 2018-2	2019 calendar year.	
Sponsors:						
Indexes:						
Code sections:						
Attachments:	<u>3a_Elections.</u>	<u>pdf</u>				
Date	Ver. Action B	y		Ac	tion	Result

Subject:

Elections for 2018-2019 Policy Advisory Council Chair and Vice Chair (15 minutes)

Election of a chair and vice chair for the 2018-2019 calendar year.

Presenter:

Catalina Alvarado, Acting MTC Staff Liaison

Recommended Action:

Approval

Attachments:



METROPOLITAN TRANSPORTATION COMMISSION Agenda Item 3a Bay Area Metro Center 375 Beale Street San Francisco, CA 94105 TEL 415.778.6700 WEB www.mtc.ca.gov

Memorandum

TO:	Policy Advisory Council	DATE:	February 7, 2018
FR:	Catalina Alvarado, Acting Staff Liaison	WI:	1114
RE:	Elections for 2018-2019 Policy Advisory Council Chair and	Vice Chair	

At your January 10, 2018 meeting, we will begin with election of a chair and vice chair for the 2018-2019 term. Following is the most recent list of nominees:

Nominees for Chair: Randi Kinman

Nominees for Vice Chair:

Carlos Castellanos Cynthia Murray

As a reminder of the candidates' backgrounds, a copy of the biographies of the Policy Advisory Council is attached. Should you have further nominations, please do not hesitate to contact me.

Nominations will also be accepted from the floor at the beginning of the February 14, 2018 meeting.

Attachment:

• Attachment A: Biographies of the Policy Advisory Council candidates'

Biographies of the Policy Advisory Council candidates'

Nominees for Chair:

Randi Kinman, a former planning commissioner for the City of San Jose, worked as a volunteer in the City of San Jose's Strong Neighborhoods Initiative program. She represents and works with communities of color and low income individuals, developing residents' leadership skills while providing training and education. Ms. Kinman is currently chair of both the Sherman Oaks Neighborhood Association and the Burbank/Del Monte Neighborhood Advisory Committee, as well as a trustee for the West Valley-Mission Community College District. She has served as chair of the Policy Advisory Council and chaired the Regional Transportation Plan 2035 Equity Analysis subcommittee that supported inclusion of a snapshot analysis of data gathered on regular intervals between regional transportation plans.

Nominees for Vice Chair

Carlos Castellanos has worked in the Bay Area for over 20 years in the fields of planning and housing. The director of housing development for MidPen Housing Corporation-one of the nation's leading nonprofit developers, owners and managers of high-quality, affordable housing-Mr. Castellanos has a Master's degree in city planning and transportation engineering. He is experienced in working with local jurisdictions, labor unions and businesses to promote and achieve local and disadvantaged population hiring goals. He was a member of MTC's Minority Citizens Advisory Committee, where he chaired the Regional Transportation Plan 2035 Equity Analysis subcommittee and served on the subsequent Equity Analysis subcommittee that supported inclusion of a snapshot analysis of data gathered on regular intervals between regional transportation plans.

Cynthia L. Murray is the CEO of North Bay Leadership Council, representing employers in Marin, Sonoma and Napa counties. Her expertise is in transportation, housing, sustainability, and economic competitiveness. As a former Marin County Supervisor and Novato Councilmember, she has years of experience in land use and transportation planning, and has served on local transportation boards including the Transportation Authority of Marin, Golden Gate Bridge Highway & Transportation District, and SMART. She led the campaign to include and pass the SMART train on the 2008 ballot and continues to fight to address local problems with Highway 37 and secure funding to widen Highway 101 through the Narrows.



Carlos Castellanos Representing the Low-Income Community of Alameda County



Cynthia Murray Economy Representative



Randi Kinman Representing the Low-Income Community of Santa Clara County



Metropolitan Transportation Commission

Legislation Details (With Text)

File #:	18-0031	Version:	1	Name:		
Туре:	Minutes			Status:	Committee Approval	
File created:	1/4/2018			In control:	Policy Advisory Council	
On agenda:	2/14/2018			Final action:		
Title:	Approval of Ja (5 minutes)	anuary 10, 2	018 I	Meeting Minutes		
Sponsors:						
Indexes:						
Code sections:						
Attachments:	04_Minutes_	Jan 2018.pd	f			
Date	Ver. Action B	у		Act	ion	Result

Subject:

Approval of January 10, 2018 Meeting Minutes (5 minutes)

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

Recommended Action:

Approval

Attachments:

Bay Area Metro Center

375 Beale Street San Francisco, CA 94105

Metropolitan Transportation

Commission

Meeting Minutes - Draft

Policy Advisory Council

Wednesday, January 10, 2	018 1:30 PM	Yerba Buena - 1st Floor
1. <u>17-3080</u>	Welcome and Work Plan Preview (5 minutes)	
	Review of the previous Council's Work Plan.	
Action:	Information and Discussion	
<u>Presenter:</u>	Randi Kinman, Council Chair	
2. Roll Call / Confirm	n Quorum	
Present: Excused:	 22 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudha Diep, Florez, Hernandez, Kallins, Chair Kinman, Lee, Levin, Miller, Momoh, Murray, Saver, Williams and Wolff 4 - Hedges, Madden, Schweng and Winter 	
Absent:	1 - Regan	
MTC Commissioner Giac	opini was also in attendance.	
3 . <u>17-3075</u>	Approval of December 13, 2017 Meeting Minutes (5 minutes)	
Action:	Approval	
Presenter:	Randi Kinman, Council Chair	
	Upon the motion by Murray and second by Florez, the minutes 13, 2017 meeting were approved. The motion carried by the fol	
Aye:	20 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran Hernandez, Kallins, Chair Kinman, Lee, Levin, Lopez, Meno Murray, Saver, Williams and Wolff	• • • • • • • • • • • • • • • • • • • •
Absent:	5 - Hedges, Madden, Regan, Schweng and Winter	
Abstain:	2 - Burnett and Chaudhary	

4.18-0006Subcommittee Reports
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Action: Information

Presenter: Jim Blacksten, Subcommittee Chair

5.17-2586Regional Means-Based Transit Fare Program
(30 minutes)

MTC initiated this study in 2015 to develop and analyze scenarios for funding and implementing a regional means-based transit fare program or programs in the nine-county Bay Area. The study has been completed and recommendations and findings will be presented.

Action: Discussion

Presenter: Melanie Choy

6. <u>17-2956</u> Senate Bill 1 (SB 1) and State Transit Assistance (STA) Population-Based Funds (25 minutes)

> Presentation on proposed framework for STA Population-Based funds which have been augmented with new funding through SB 1.

Action: Discussion

Presenter: William Bacon

7. <u>17-3081</u> Senate Bill 1 (SB 1) Competitive Program Update (25 minutes)

Update on various SB 1 competitive programs and proposed project nominations, including for the Solutions for Congested Corridors Program, Trade Corridor Enhancement Program, and Transit and Intercity Rail Capital Program.

- Action: Discussion
- Presenter: Kenneth Kao

8.	<u>17-3076</u>	Nominations for 2018-2019 Policy Advisory Council Chair and Vice Chair (10 minutes)
		Nominations for 2018-2019 chair and vice chair of the Policy Advisory Council will be opened and will remain open until the election, scheduled for the February 14, 2018 meeting. Term will be through December 2019.
	Action:	Discussion
	<u>Presenter:</u>	Catalina Alvarado, Acting Staff Liaison
9.	<u>17-3077</u>	Staff Liaison Report (5 minutes)
		Relevant MTC policy decisions and other activities.
	Action:	Discussion
	<u>Presenter:</u>	Catalina Alvarado, Acting Staff Liaison
10.	<u>17-3078</u>	Council Member Reports (5 minutes)
		Members of the Council may report on locally relevant issues or events.
	Action:	Information
	Presenter:	Randi Kinman, Council Chair

Council Member Reports were not discussed at this meeting.

11. <u>17-3079</u> New Business (5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Randi Kinman, Council Chair

New Business was not discussed at this meeting.

12. Public Comments / Other Business

13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, February 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.



Metropolitan Transportation Commission

Legislation Details (With Text)

File #:	17-3010	Version:	1	Name:		
Туре:	Report			Status:	Informational	
File created:	11/8/2017			In control:	Policy Advisory Council	
On agenda:	2/14/2018			Final action:		
Title:	Council Orien (35 minutes)	tation - Integ	rateo	d Planning Sectio	n	
	Briefing on the	e role and re	spon	sibilities of the Ir	tegrated Planning Section.	
Sponsors:						
Indexes:						
Code sections:						
Attachments:	05_Integrated	Regional Pla	anni	ng Program_Ove	rview for Policy Advisory Council.pdf	
Date	Ver. Action B	v		A	ion	Result

Subject:

Council Orientation - Integrated Planning Section (35 minutes)

Briefing on the role and responsibilities of the Integrated Planning Section.

Presenter:

Ken Kirkey, Director, Planning

Recommended Action:

Discussion

Attachments:

Integrated Regional Planning Program

OVERVIEW

Ken Kirkey, Director

PLANNINC

History

- Integrated Program launched on July 1, 2017
- Key part of MTC /Association of Bay Area Governments (ABAG) <u>staff</u> consolidation into 1 MTC staffing structure
- Serves both MTC and ABAG
- Memorandum of Understanding to address potential board consolidation in 2019
- 1 Integrated Program with 6 Work Areas/Units

Regional Plans — Statutory

- Regional Transportation Plan/Sustainable Communities Strategy
 - Federal Requirement
 - State Law SB375 requires forecasted land use pattern, housing accommodation, GHG Reductions
- Regional Housing Needs Allocation (RHNA)
 - State requirement every city/county must update Housing Elements/Zoning for each 8 year cycle

Plan BayArea **2040**







Plan Bay Area 2040

Adopted July 2017 Long-range transportation, housing plan

Key implementation issues:

- Housing
- Economic Development
- Resilience

Regional Planning & Policy

- 2021 Regional Transportation Plan/ Sustainable Communities Strategy
- Regional Goods Movement Planning
- Transit Planning *Core Capacity Transit Study*
- Performance Vital Signs
- Special Projects *Future of Mobility Study*
- Resilience Planning North Bay Fire Response and HayWired effort



PLANNING

ASSOCIATION OF BAY AREA GOVERNMENTS RESILIENCE PROGRAM

- Translate technical natural hazard data
- Support local mitigation/ adaption planning
- Provide technical assistance
 ✓ Policy development
 - ✓ Grants
 - Community of practice
 - Haywired a joint project with the
 U.S. Geological Survey to study
 regional impacts from magnitude
 7.05 earthquake on the Hayward
 fault, and inform the policy
 discussion about economic resilience



Housing & Neighborhoods

- Priority Development Area Planning Program
- Local Technical Assistance
- Regional Housing Program
- Equity Transportation Planning
- Climate Initiatives Program



CASA Overview

- Fred Blackwell
- Leaders across the Bay Area building Fred Blackwell Leslye Corsiglia
- at all levels of affordability, preserve existing affordable housing and protect vulnerable populations
- from housing instability and displacement

Economic Development & Forecasting

- Economic and Workforce Development
- Regional Forecasting
- Regional Economic
 Development District



Economic Development District

- Federal designation by U.S. Economic Development Administration to represent multi-county areas
- Public, private and non-profit sectors working together on a strategic blueprint for regional collaboration
- MTC/ABAG started the process in 2016

Bike, Pedestrian & Environment

- San Francisco Bay Trail
- Water Trail
- FordGo Bike/Bay Area Bikeshare
- Active Transportation Planning
- Priority Conservation Areas
- Regional Advanced Mitigation Planning



Travel & Urban Modeling

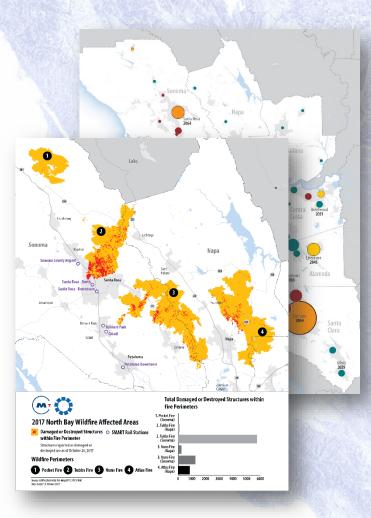
• UrbanSim Land Use Model

• Travel Model 2



Data and Visualization

- Data Analysis & Management
- Data Visualization Map of the Month
- Data Services



Key Next Steps

Implement PBA2040 Action Plan

Advance Regional Policy Planning/Futures

 Strategic Planning – Identify & Capture Key Synergies of new Program



Metropolitan Transportation Commission

Legislation Details (With Text)

File #:	18-0034	Version:	1	Name:		
Туре:	Report			Status:	Informational	
File created:	1/4/2018			In control:	Policy Advisory Council	
On agenda:	2/14/2018			Final action:		
Title:	Overview of F (30 minutes)	utures Plan	ning	Effort		
	Overview of th	ne Futures p	lanni	ng project, inclu	ding key components and deliverable	es.
Sponsors:						
Indexes:						
Code sections:						
Attachments:	06_Futures O	verview.pdf				

Subject:

Overview of Futures Planning Effort (30 minutes)

Overview of the Futures planning project, including key components and deliverables.

Presenter:

Dave Vautin

Recommended Action:

Discussion

Attachments:



METROPOLITAN TRANSPORTATION COMMISSION

Agenda Item 6

Bay Area Metro Center 375 Beale Street, Suite 800 San Francisco, CA 94105 415.778.6700 www.mtc.ca.gov

TO: Policy Advisory Council

DATE: February 7, 2018

- FR: Dave Vautin
- RE: Futures Overview

Policy Advisory Council Agenda Item 6, *Futures* Overview, is attached as presented to this month's Joint MTC Planning Committee with the ABAG Administrative Committee, which will meet on February 9, 2018.

MTC staff will be at your February 14 meeting to discuss the overview of this regional planning effort.

Attachment

J:\COMMITTE\Policy Advisory Council\Meeting Packets\2018\02_2018_Poli_Advi_Coun\06a_Futures_CoverMemo.docx





BayAreaMetro.gov

Memorandum

TO: Joint MTC Planning Committee with the ABAG Administrative Committee

DATE: February 2, 2018

FR: Executive Director

RE: Futures Overview

Since early 2010, MTC and ABAG staff have focused significant resources on the technical analysis, local engagement, and public outreach necessary to produce the integrated Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). The culmination of these efforts – Plan Bay Area (2013) and Plan Bay Area 2040 (2017) – have moved toward a regional consensus on broadly-shared principles such as focused growth, investment in alternatives to single-occupant vehicles, and "fixing it first" before expanding the system – all with an aim of reducing per-capita greenhouse gas emissions and housing the region's population.

At the same time, statutory constraints on the RTP/SCS can make it challenging to explore the growing number of pressing issues facing Bay Area residents and policymakers. Political, economic, environmental, and technological uncertainties suggest a new approach that acknowledges risk factors rather than holding them constant across all scenarios evaluated (e.g., housing control totals, tax revenues, or the market share of autonomous vehicles). Peer agencies in Philadelphia, Chicago, and Atlanta have pioneered a "futures"-based planning approach to go beyond the statutorily-required process.

Topics to be Explored through *Futures*

External forces – such as new technologies, unexpected natural or manmade disasters, economic booms and busts, and political volatility – may fundamentally alter the region's trajectory and its policy responses through 2050. Integrated Planning Program staff have developed an 18-month "blue sky" planning effort (tentatively titled *Futures*) to tackle a suite of challenging questions that transcend the traditional RTP/SCS framework, including:

- What might different levels of autonomous vehicle adoption in coming years mean for our pipeline of traditional transportation investments and should we change course?
- What strategies should we consider to better prepare our built infrastructure including housing and job centers for increasingly-frequent disasters?
- How should the Bay Area respond if economic output, population, and employment suddenly boom or bust are certain projects more or less effective in that case?
- What actions can the Bay Area take to improve our resilience to national and international geopolitical and economic shifts?

Futures is not a visioning exercise – the intent would not be to choose a preferred scenario for advancement into the RTP/SCS. Instead, *Futures* would allow policymakers, planners, and the public to explore multiple sets of external conditions and think through policy and investment solutions that make sense in each distinct future. Ultimately, policies and projects that make sense across multiple futures – thus demonstrating their resilience to potential headwinds – would be considered top

priorities for incorporation in the next RTP/SCS. That separate but closely related effort would kick off in mid-2019 at the conclusion of *Futures*, with a "preferred scenario" identified by early 2020 - a process that would be informed by the three *Futures* initiative components below.

Components of the Futures Initiative

- 1) *Futures Planning* In lieu of traditional scenario planning where funding and growth are distributed based on fixed control totals and fixed future assumptions, *Futures* will create a handful of divergent futures where the Bay Area must respond in very different ways. As discussed above, the purpose of this work would be to identify strategies and investments that allow the Bay Area to move forward with high-performing strategies and investments that perform well regardless of what happens in the decades ahead. Key milestones include:
 - Selection of specific futures for analysis: June 2018
 - Identification of current policy gaps for each future: September 2018
 - Collaborative development of policy solutions for each future: Fall 2018
 - Report detailing "win-win" strategies across futures: May 2019
- 2) **Project Evaluation** Expanding upon the project evaluation framework used in *Plan Bay Area* and *Plan Bay Area 2040*, major transportation investments will be evaluated across the various futures to better understand how they would perform with differing assumptions about autonomous vehicles, overall regional growth, gas prices, and other traditionally exogenous factors. Key milestones for this work include:
 - Finalization of project evaluation framework: July 2018
 - Release of draft project performance results: March 2019
 - Approval of final project performance results: June 2019
- 3) *Policy Analyses* To address a limitation of past planning cycles where individual policies were not explored in depth outside of the scenarios framework, staff proposes to conduct roughly five to seven analyses of broad, topical focus areas. The primary objective of each analysis will be to identify high-impact policies related to that topic area that support the region's guiding principles. To be released at events across the nine-county region, topics will include the following:
 - Autonomous vehicles & future mobility: June 2018
 - Travel demand management & climate mitigation: September 2018
 - Regional growth strategies: December 2018
 - Future of jobs: March 2019
 - Regional governance: June 2019
 - Design & better buildings: September 2019

Public outreach, combined with ongoing stakeholder engagement, will inform each of the three components. The initial round of outreach, commencing this month, will include pop-up events across the region to "meet people where they are", combined with an online survey. Input received from the public will be a primary input when developing the guiding principles of *Futures*.

Joint MTC Planning Committee with the ABAG Administrative Committee February 2, 2018 Page 3

Staff anticipates that social equity will emerge as one of the core guiding principles for the *Futures* initiative, which means it will be carefully considered across the suite of project deliverables. Engaging a diverse cross-section through public outreach is critical to the success of this effort, with a focus on communities of concern and younger generations. Furthermore, analysis of divergent futures will not only quantify regionwide performance outcomes in each future, but also consider how the conditions in each future affect different cross-sections of our diverse region.

Integrating Related Planning Processes into *Futures*

- **Housing:** Staff will work to incorporate consensus recommendations from the ongoing CASA Committee to House the Bay Area process, which seeks to increase housing production at all levels of affordability, preserve existing affordable housing, and protect vulnerable populations from housing instability and displacement. CASA's final report is slated for release in late 2018.
- **Resilience:** Sea level rise mapping from the Adapting to Rising Tides project, combined with adaptation strategies identified through case studies, will be used to develop appropriate adaptation strategies unique to each future. Earthquakes such as potential earthquake scenarios explored through the HayWired project and other natural disasters will also be integrated into each future to explore potential policy responses under varying circumstances.

Next Steps

In the coming months, staff will reach key milestones on several major deliverables currently underway:

- April: guiding principles across all futures; initial public engagement/outreach
- June: policy analysis #1 (autonomous vehicles) recommendations; proposed futures for further study; overview of project evaluation process
- September: policy analysis #2 (resilience) recommendations; midpoint report on futures analysis; overview of fall 2018 collaborative workshops

Staff looks forward to the committee's input on the proposed Futures effort.

Steve Heminger

Attachment:

• Presentation

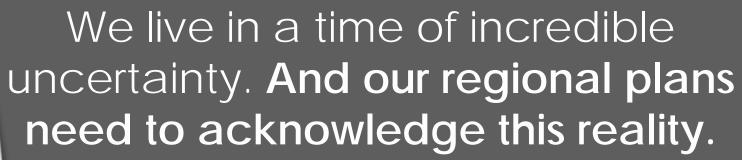
SH:dv

J:\COMMITTE\Planning Committee\2018\02_PLNG_Feb 2018\7ai_Futures_Overview_v4.docx

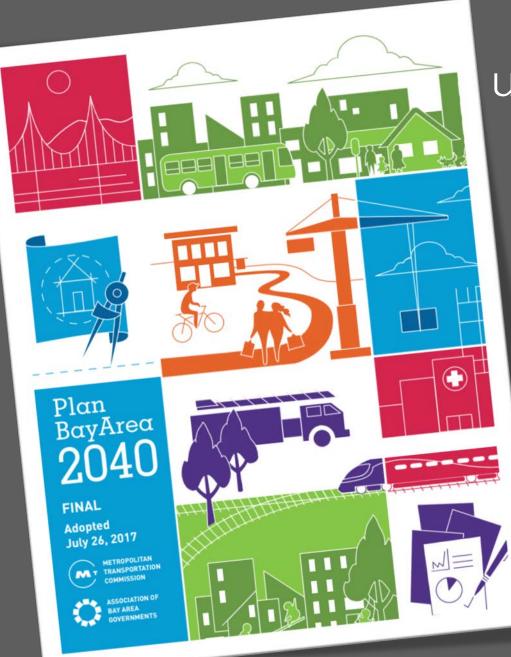


Overview of Proposed Planning Process

Joint MTC Planning Committee with the ABAG Administrative Committee February 9, 2018



As we think about how to move forward, history provides us with some inspiration on how to overcome the ever-changing circumstances.

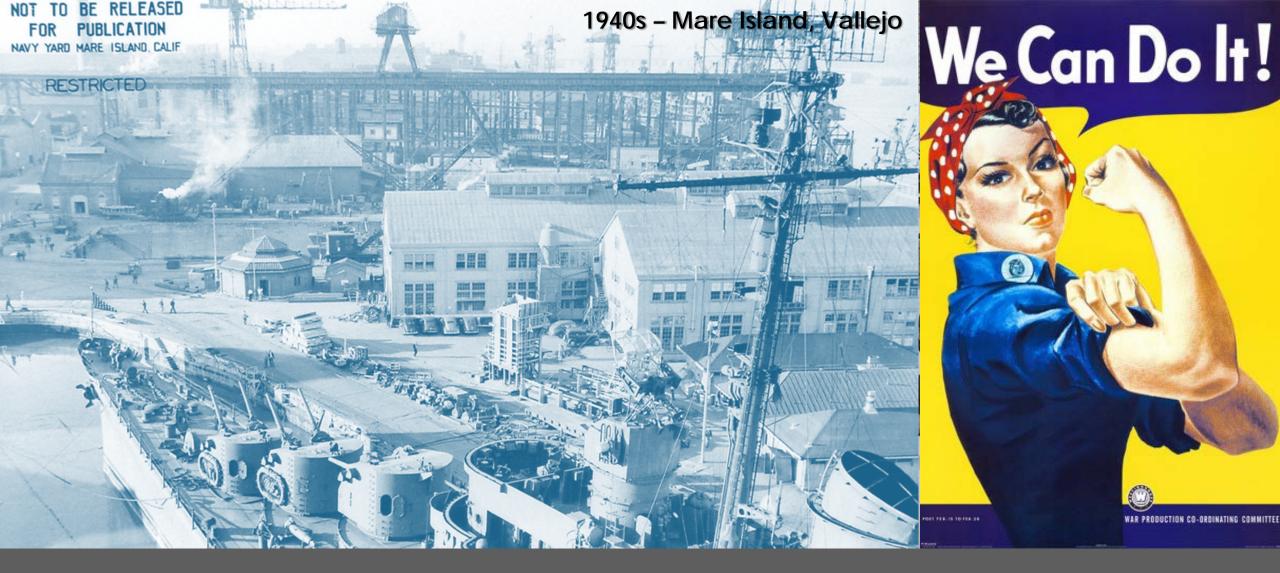




The Bay Area has always been a region of booms and busts – starting with the Gold Rush.

1906 - Earthquake on San Andreas Fault

Our resilience to external forces – environmental, political, economic, technological – has been our greatest strength.



Unanticipated events – such as wars and earthquakes – shaped our region.



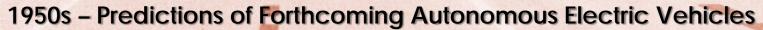
Transportation innovations transformed our region's built environment and its economy.

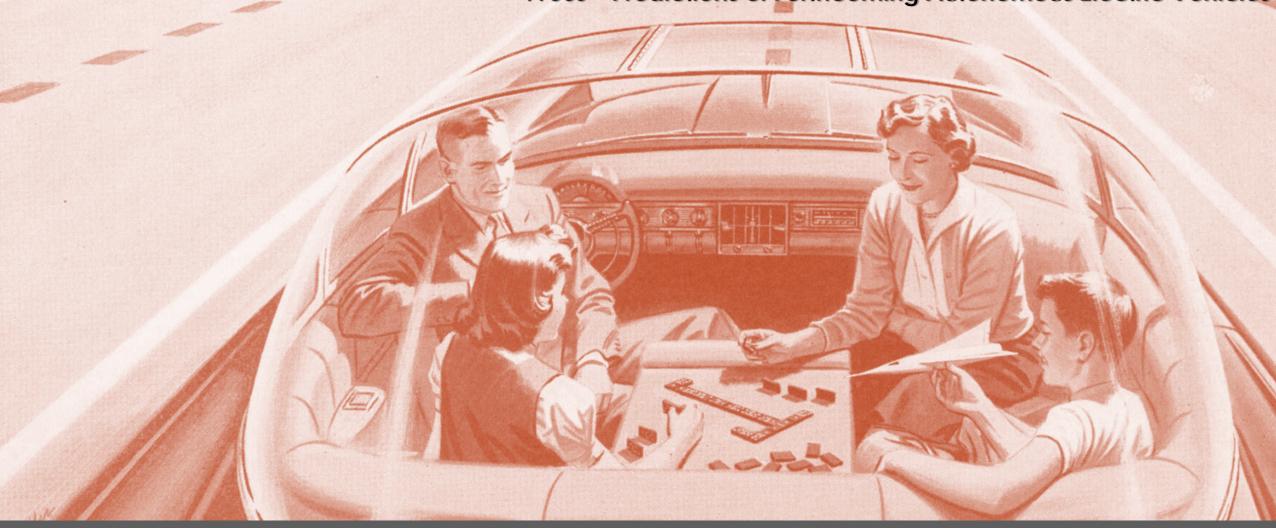


Still, 20th century planning decisions were often quite inequitable, displacing lower-income communities.



Some of our communities look nearly identical to the 1950s, while others have transformed over time.

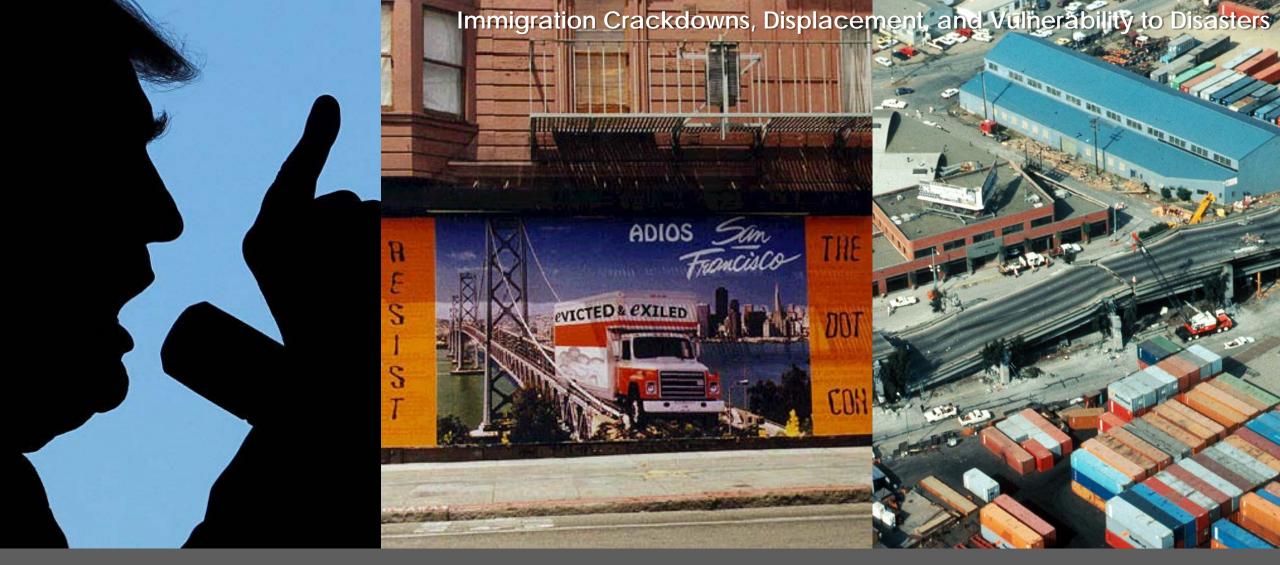




We've long dreamed about innovations that could change our lifestyles and our communities...

2010s – Virtual Reality, Drones, and the Startup Economy





The challenges we face are not merely technological – they are political, economic, and environmental.

1960s/1970s - Fremont Smog & Creation of Regional Agencies



Yet we have a history of taking action to address regional crises – will we rise to 21st century challenges?

A blue-sky planning effort – tentatively known as Futures – will seek to explore a suite of challenging questions that transcend the traditional RTP/SCS framework.



Image Source:



What might autonomous vehicle adoption mean for our pipeline of transportation investments?





What strategies should we consider to prepare for increasingly-frequent disasters?

Highway 37 Underwater



What changes need to be made to land use and transportation policies to tackle rising sea levels?



How should the region respond if economic output, population, and employment suddenly boom or bust?



What role should government play to ensure that everyone benefits in tomorrow's economy?



What actions can we take to improve our resilience to geopolitical and economic shifts?

Overview of Proposed Process



High-performing strategies and projects from *Futures* – those that are resilient to uncertainties – will be recommended for inclusion in the Preferred Scenario for the Next Plan (RTP/SCS).

Overview of Proposed Process

	Futures – "Blue Sky" Planning			Next Plan – RTP/SCS			
Outreach	* * *		* * *		* *	$\mathbf{\mathbf{x}}$	
Policy		velop policy ased on a rol					
						l .	
Fredrigen	Define futures Identify strate		strategies to	Craft preferred	Develop EIR using v	ariants +	
Futures	& do initial ru		erformance	scenario	develop Plan Doc		
Performance	ID guiding Evaluate projects using			i			
	principles	futu	ires	1			
	2018 20			19	2020	2021	
21	Futures -	Blue Sky" P	lanning	Next Plan – RTP/SCS			

Key Futures Components & Milestones

POLICY



Paper Release Events (June/Sept./Dec. 2018; March/June/Sept. 2019)



Integration into Preferred Scenario (Summer/Fall 2019)

FUTURES



Guiding Principles (Spring 2018)





"Status Quo" Analysis (through September 2018)

Policy Solutions (through Early 2019)





"Win-Win" Strategy Report (through May 2019)

Performance



Major Projects Data Update + Visionary **Projects Submission** (Spring 2018)



Evaluation Framework Finalization (July 2018)



Draft Results Release (March 2019)



Integration of High-Performers into Preferred (Summer/Fall 2019)

Proposed Policy Analyses (page 1 of 2)



Topic 1: Autonomous Vehicles June 2018







Topic 3: **Regional Growth Strategies** December 2018

Proposed Policy Analyses (page 2 of 2)



Topic 4: Future of Jobs March 2019



Topic 5: **Regional Governance** *June 2019*



Topic 6: Better Buildings September 2019

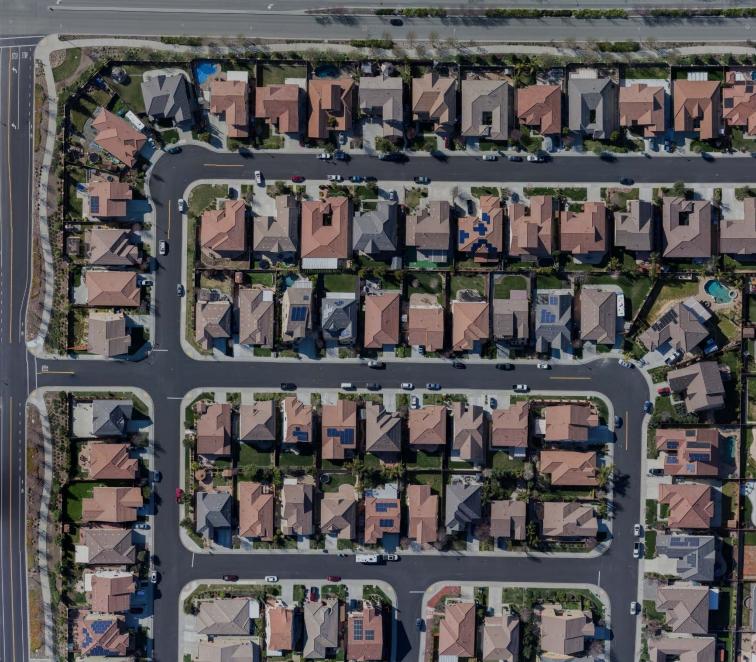
New Housing - Vacaville

How will CASA be integrated into Futures?

Combined with strategies specific to each future, consensus recommendations from CASA will be integrated across all futures to address affordability & displacement challenges.

How will Adapting to Rising Tides be integrated into Futures?

The latest BCDC sea level rise inundation maps, as well as adaptation strategies from case studies, will be used to develop an appropriate adaptation approach 25 for each future.



First Step – Guiding Principles

- First step: establish a regional vision based on guiding principles over the next three months.
- Identify aspirations for the Bay Area in 2050 regardless of external shocks & stressors.
- Official goals and targets will be set later on during the traditional RTP/SCS process in mid-2019.

Engaging the Public in Futures

- We want to take a different approach on public outreach for this planning cycle testing different formats to get more people involved in the planning process and to "meet them where they are".
- We also want to increase our digital engagement through online surveys, digital tools, and social media.
- To kick off the process, Integrated Planning staff will be seeking input on guiding principles across the nine-county region through a series of 15 to 20 "popup" public outreach events in late February & March.
- We need your help to get the word out on social media about *Futures* and ways to get involved.



Image Source: Flickr - https://www.flickr.com/photos/thefatrobot/3

What's Next?

April 2018: draft guiding principles; initial outreach feedback June 2018: policy paper #1; proposed futures; project evaluation framework



Metropolitan Transportation Commission

Legislation Details (With Text)

File #:	18-0076	Version: 1		Name:			
Туре:	Report			Status:	Informational		
File created:	1/19/2018			In control:	Policy Advisory Council		
On agenda:	2/14/2018			Final action:			
Title:	Development (20 minutes)	of MTC's Publ	lic F	Participation Pla	1		
	Overview of the proposed schedule for the update to MTC's Public Participation Plan.						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	07_Developm	ent of MTCs F	PF	P.pdf			
	Ver. Action By			_	lion		

Subject:

Development of MTC's Public Participation Plan (20 minutes)

Overview of the proposed schedule for the update to MTC's Public Participation Plan.

Presenter:

Ursula Vogler

Recommended Action:

Input and Discussion

Attachments:





Agenda Item 7
ASSOCIATION OF BAY AREA GOVERNMENTS

BayAreaMetro.gov

Memorandum

TO:	Policy Advisory Council	DATE:	February 7, 2018
FR:	Ursula Vogler	W. I.	1112
RE:	Development of MTC's Public Participation Plan		

Background

State and federal statutes require metropolitan planning organizations such as MTC to adopt participation plans to provide the public and stakeholders with opportunities to be involved in the transportation planning process. MTC's current <u>Public Participation Plan</u> (PPP) was adopted in 2015 and informs interested residents on how to engage in the range of MTC's planning and funding allocations. Appendix A to the Public Participation Plan highlights planning and decision milestones, and public engagement opportunities, for Plan Bay Area 2040 — the region's last long-range transportation and land-use blueprint.

For the past two planning cycles, MTC and ABAG have engaged in more traditional planning and outreach techniques and strategies for both Plan Bay Area (adopted in 2013) and Plan Bay Area 2040 (adopted in 2017). However, given the ever-changing economic, technological and climate conditions in the Bay Area, a more innovative planning and engagement program is warranted, one that can assist with analyzing a range of future impacts and developing solutions to these impacts. This upcoming planning and outreach effort (tentatively titled *Futures*) will help to create a broad range of options for the Bay Area. Although a separate effort, the results of the *Futures* work will inform the next Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), tentatively being referred to as "Next Plan."

With work on *Futures* and the Next Plan slated to begin in early 2018, staff will release a draft update to the PPP this spring. This memo provides an overview of the anticipated process and schedule for this public engagement blueprint (Attachment A).

Proposed Approach

We are conducting some research now to inform the PPP update. Inputs include or will include:

- Reviewing recommendations from an evaluation of Plan Bay Area 2040 public engagement activities, including conducting calls with other metropolitan planning organizations and partner agencies to inquire about public engagement best practices;
- Implementation of an online and paper survey to ask the best methods to engage the public, partner agencies and stakeholder groups. This survey is available in English, Chinese and Spanish and sent/distributed to stakeholder groups, interested parties and the public in January 2018;
- Conducting focus groups with representatives from community-based organizations in low income communities and communities of color, along with other stakeholder groups to request input; and
- Presentations at MTC's Policy Advisory Council, among other committees, to request input.

Presentation at February Meeting

At your February meeting, we hope to hear your ideas about public engagement methods. In particular, we hope to hear:

- How best to present detailed investment and policy choices in a way that is transparent;
- Which specific techniques or initiatives that have worked well for your agency or community in engaging the public on planning issues;
- Ideas for meaningful comment opportunities that go beyond public meetings;
- How social media or other online forums have assisted your public engagement efforts;
- Preferred methods for receiving updates about the process; and
- Ways that your agency or organization might assist MTC and ABAG in disseminating information about the Next Plan.

MTC and ABAG anticipate an extensive outreach effort with local governments (cities, counties, congestion management agencies, and transit agencies) and the public as part of the process of developing *Futures* and the Next Plan. We hope to use new/innovative public engagement methods, and we would like your input and experience with use of more non-traditional engagement strategies. We look forward to hearing your input.

Public Participation Plan Implementation Plan Schedule

Updating the PPP can be viewed as a key first step to making the update to Plan Bay Area 2040 transparent and accessible. We look forward to hearing your ideas on how to have a productive dialogue on transportation and land-use issues impacting the region in a way that encourages all to participate. Key dates leading up to adoption of the Draft PPP are listed below.

January & February 2018	Obtain input from public, stakeholders and partners
Mid-March 2018	Release Draft PPP for 45-day public comment period
April 13, 2018	Planning Committee presentation and discussion on Draft PPP
Early-May 2018	Close of 45-day public comment period
June 8, 2018	Planning Committee approval
June 27, 2018	Anticipated final Commission Action on Draft PPP

Attachments:

- Attachment A: Approach & Tasks: Futures and Next Plan
- Attachment B: Overview of Proposed Process

J:\COMMITTE\Policy Advisory Council\Meeting Packets\2018\02_2018_Poli_Advi_Coun\MTCPublicParticipationPlanUpdate_v3_revised.docx

Attachment A Approach & Tasks: Futures and Next Plan*

	2018	2019	2020	2021
 Futures: February 2018 – June 2019 Expanded time horizon (2050) Includes innovative public outreach (e.g. digital outreach, direct jurisdiction engagement) Includes an innovative planning approach focused on strategies to make the region more resilient to future risks Expanded scope to include economic development & resilience 	 Futures Public Outreach (e.g., "pop-up" outreach, workshop, stakeholder meetings, youth outreach) Website/Social Media Expansion Develop Guiding Principles Policy Analyses (three anticipated issue papers in 2018) Identify Futures for Analysis Conduct Evaluation of Futures under "Status Quo" Policies Solicit & Evaluate Major Transportation Project Proposals 	 Futures Public Outreach (e.g., "pop-up" outreach, workshop, stakeholder meetings) Policy Analyses (three anticipated issue papers in 2019) Conduct Evaluation of Policy Solutions for Futures & Identify "Win-Win" Strategies Finalize Project Performance Assessment on Major Transportation Projects (May 2019) 		
 Next Regional Plan (RTP/SCS): July 2019 – June 2021 Expanded time horizon (2050) Includes innovative public outreach (e.g. digital outreach, direct jurisdiction engagement) Incorporates key findings of Futures; meets traditional RTP/SCS requirements Expanded scope to include economic development & resilience Includes more robust action/implementation element than past cycles 	 Public Participation Plan (June 2018) Website/Social Media Expansion Local Jurisdiction Engagement Activities 	 Next Plan Public Outreach (e.g., workshops, stakeholder meetings, public hearings, public opinion poll, CBO outreach) Adopt Plan Control Totals (July 2019) Adopt Vision, Goals, and Targets (September 2019) Adopt Revenue Forecasts (September 2019) Conduct Needs Assessments Develop Preferred Investment Strategy & Future Land Use Pattern 	 Elected Official Briefings Preferred Scenario Adoption (March 2020) Draft EIR/Draft Plan Development 	 Draft EIR/Draft Plan Community Outreach, Workshops/Hearings Elected Official Briefings Release Draft Plan/EIR (December 2020) EIR/Plan Adoption (June 2021)

*Dates are not final

Attachment B: Overview of Proposed Process

	Futures – "Blue Sky" Planning			Next Plan – RTP/SCS			
Outreach	* * * `		$\star \star \star$		**	*	\bigstar
Policy		papers Iling basis)					
Future e	Define futures	Identify	strategies to	Craft preferre	ed De	evelop EIR using va	ariants +
Futures	& do initial runs	boost p	erformance	scenario	С	levelop Plan Doc	ument
Performance	ID guiding Evaluate projects using principles futures						
	2018 20			19		2020	2021
1	Futures – "l	Planning	Next Plan – RTP/SCS				



MTC Public Participation Plan 2018

POLICY ADVISORY COUNCIL FEBRUARY 14, 2018

What is the Public Participation Plan?

- Explains opportunities to get involved
- Highlights planning and decision milestones for plans and programs
- Meets state and federal and federal mandates
- Responds to our participatory tradition
- Appendix A: Engagement process on Regional Transportation Plan/ Sustainable Communities Strategy



Guiding Principles for Public Engagement

- Requires a commitment at all levels
- Recognizes that one size does not fit all
- Requires relationship building with local governments, stakeholders, advisory groups
- Makes issues relevant, remove barriers, say it simply
- Always be open and transparent

Engagement on the PPP

- Evaluated Plan Bay Area 2040's public engagement activities
- Conducted calls with other metropolitan planning organizations
- Online survey via email, social media
- Translated survey into Spanish, Chinese
- Focus groups with community-based organizations
- Presentations at MTC's Policy Advisory Council, among others

Detailed Schedule for Adoption of PPP: June Approval

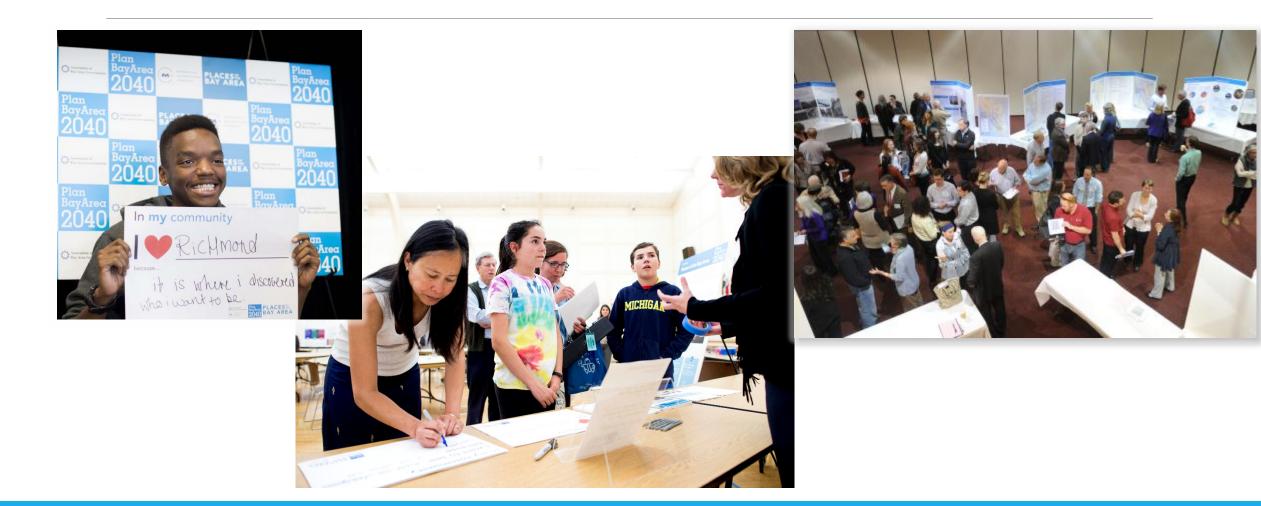
- Collect data/input from staff, partners, public: February 2018
- Release Draft PPP for 45-day comment period: mid-March 2018
- Present Draft PPP to Commission: April 13, 2018
- Committee/Commission approval*: June 2018

* If edits to Draft PPP are significant, issue revised Draft PPP for second comment period, seek approval July 2018

Plan BayArea 2040 Plan Bay Area 2040 Outreach



Open Houses & Public Hearings



Telephone poll

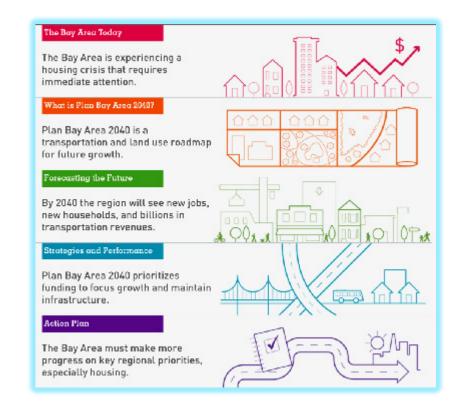


Partnerships with Community Groups





Digital Engagement: Plan Bay Area 2040 Microsite





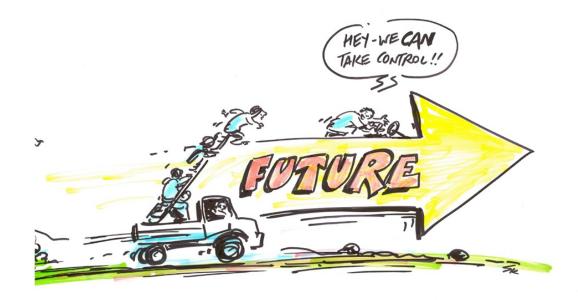
Digital Engagement: Videos and Online Engagement Tool



Proposed Approach to Next Plan Outreach

Looking for new outreach ideas:

- More digital engagement including social media, videos and kiosks
- Go where the people are: pop-ups
- Youth and community engagement
- Your ideas?



Discussion

- 1. What are some new or innovative outreach methods we can try?
- 2. Do you have information about events/venues in your county?
- 3. Can you help us spread the word?



Provide Input on PPP

1. Take Survey: https://www.surveymonkey.com/r/PPP Survey 2018

2. Email Ursula Vogler, Project Manager: <u>uvogler@bayareametro.gov</u>



Metropolitan Transportation Commission

Legislation Details (With Text)

File #:	18-0035	Version:	1	Name:		
Туре:	Report			Status:	Informational	
File created:	1/4/2018			In control:	Policy Advisory Council	
On agenda:	2/14/2018			Final action:		
Title:	Staff Liaison F (5 minutes)	Report				
	Relevant MTC policy decisions and other activities.					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	08_Staff_Liais	on_Report.	<u>pdf</u>			
	Acronyms and	Terms-FE	BRUA	<u>RY_2018.pdf</u>		
Date	Ver. Action By	/		Act	ion	Result

Subject:

Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

Presenter:

Catalina Alvarado, Acting MTC Staff Liaison

Recommended Action:

Information

Attachments:



METROPOLITAN TRANSPORTATION COMMISSION

Agenda Item 8

Bay Area Metro Center 375 Beale Street San Francisco, CA 94105 TEL 415.778.6700 WEB www.mtc.ca.gov

Memorandum

TO:	Policy Advisory Council	DATE:	February 7, 2018
FR:	Catalina Alvarado, Acting Staff Liaison	W.I.	1114

RE: Staff Liaison Report – February 2018

Policy Advisory Council Nominations

Reminder, nominations for chair and vice chair of the Council, for a two-year term covering 2018 and 2019, are open now through elections at the February meeting. Nominations can be submitted to <u>msilver@bayareametro.gov</u> or during the Council meeting. Members will vote to elect the new chair and vice chair at the February 14 meeting.

The Work plan meeting with MTC Commissioners and the Policy Advisory Council will be held on Friday, March 9th at 11 a.m.

MTC and ABAG Launch "The Bay Link," A Joint Daily Blog, January 22, 2018

MTC and ABAG are excited to announce the launch of <u>The Bay Link</u>, a joint blog that will provide news, views and analysis on topics of regional interest, including housing, land use, transportation, economic development, social equity, the environment, sustainability, climate change and resilience.

Consider The Bay Link the latest in the agencies' ongoing efforts to "Be Regionable." Readers will find links to <u>the day's most interesting headlines</u>; MTC and ABAG's Executive Director's Map of the Month; <u>video updates on major regional projects and initiatives</u>; the latest online <u>articles, studies and reports curated by the MTC-ABAG Library</u>; tips on what's on the agencies' meeting agendas; and round-ups of major MTC Commission and ABAG Executive Board actions.

To read the full story, go to <u>https://mtc.ca.gov/whats-happening/news/mtc-and-abag-launch-bay-link-joint-daily-blog</u>.

Other Top News Stories from MTC's Website:

• **Resilient By Design Selects Bay Area Challenge Sites, January 11, 2018** Resilient by Design | Bay Area Challenge today announced locations for the resilience design projects to be pursued by 10 international design teams over the next five months. To read the full story, go to <u>https://mtc.ca.gov/whats-happening/news/special-features/resilient-design-selects-bay-area-challenge-sites</u>. • MTC Partners With Scoop to Promote Carpooling, January 10, 2018

The New Year is a great time to start a new habit to save time and money by carpooling. MTC's 511 Carpool Program is offering new carpoolers a free ride or a driver bonus when carpooling with Scoop, an easy-to-use carpool app. To read the full story, go to https://mtc.ca.gov/whats-happening/news/mtc-partners-scoop-promote-carpooling.

• Motivate Announces e-Bike Pilot Program to Launch in San Francisco in April 2018, January 8, 2018 Motivate International, the operator of the Bay Area's regional bike share system, announced today it will add e-Bikes to its fleet, beginning with 250 e-Bikes in San Francisco this April. To read the full story, go to https://mtc.ca.gov/whats-happening/news/motivate-announces-e-bike-pilot-program-launch-san-francisco-april-2018.

Executive Director's Report

The following items are excerpts from the January 2018 Executive Director's Report to the Commission. To read the report in its entirety go to: http://www.mtc.ca.gov/whats-happening/news/executive-directors-report.

• FTA Warning Shot, December 29, New York

A recent letter from the Deputy Federal Transit Administrator to a key New York state official expresses numerous concerns about the ongoing project to construct another set of rail tunnels under the Hudson River to serve New York City. The existing tunnels are over 100 years old. This is probably the most important transit project underway in the country, and the letter appears to signal that the Trump Administration has found yet another policy area in which to reverse course from its predecessor. This is a worrisome development for major capital projects nationwide.

• CASA Technical Committee, January 17, San Francisco

The CASA Technical Committee met at the Bay Area Metro Center to discuss potential elements of a "grand bargain" of policy initiatives that would make progress on the 3 P's that we have focused on throughout the CASA project: protection of current tenants, preservation of existing affordable housing, and production of more housing for residents of all walks of life. The CASA Steering Committee will take up the same conversation at its next quarterly meeting on January 24.

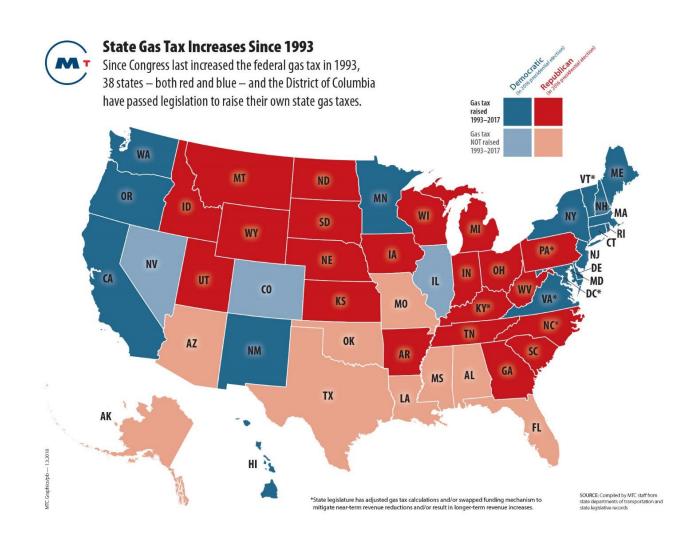
Map of the Month: State Gas Tax Increases Since 1993

Each month Executive Director Steve Heminger presents a new map to the Commission to help explain important trends in the Bay Area, across the nation and around the world. Below is the January 2018 Map of the Month: *State Gas Tax Increases, 1992 - 2017.*

With passage of SB 1 in 2017, California has joined the ranks of 38 states – both red and blue – and the District of Columbia that have stepped up in the face of Congressional inaction and passed legislation to raise their own state gas taxes since Congress last did so in 1993. This map reaffirms that infrastructure investment can, and often does, transcend party lines, or as Norm Mineta used to say: "There is no such thing as a Democratic bridge or a Republican road." The largest transportation investment in state history, SB 1 will invest \$52 billion in California's roads, bridges and transit systems over the next decade with ongoing annual revenues of over \$5 billion per year thereafter.

Policy Advisory Council February 7, 2018 Page 3

Visit our Map of the Month page at <u>http://gis.mtc.ca.gov/home/motm.html</u> to review not just our current map, but those presented at previous Commission meetings as well.



J:\COMMITTE\Policy Advisory Council\Meeting Packets\2018\02_2018_Poli_Advi_Coun\08_Staff_Liaison_Report.docx

Glossary of Transportation Planning Acronyms and Terms February 2018

(CASA) Committee to House the Bay Area	A diverse, multi-sector set of partners from across the Bay Area convened by MTC to build an actionable political consensus around increasing housing production at all levels of affordability, preserving existing affordable housing and protecting vulnerable populations from housing instability and displacement. It is structured around a Steering Committee and Technical Committee composed of leaders from the region's private, philanthropic, governmental and nonprofit sectors, including social equity and environmental advocates, the business and technology communities, labor groups, market rate and affordable housing developers, and representatives from across the region.
(EIR) Environmental Impact Report	State law requires that an EIR shall be prepared if there is substantial evidence that a project may have a significant effect on the environment. A draft EIR shall be included as part of the review and approval process whenever a public hearing is held on the project. Following adoption of a final EIR, the lead agency makes a decision whether to proceed with the project.
(FTA) Federal Transit Administration	U.S. Department of Transportation agency that provides financial and planning assistance to help plan, build and operate rail, bus and paratransit systems. The agency also assists in the development of local and regional traffic reduction programs.
(GHG) Greenhouse Gases	Any of the gases — including carbon dioxide, methane and ozone — whose absorption of solar radiation is responsible for the greenhouse effect, in which the atmosphere allows incoming sunlight to pass through but absorbs heat radiated back from the earth's surface. Greenhouse gases act like a heat-trapping blanket in the atmosphere, causing climate change.
The HayWired Earthquake Scenario	A joint project with the U.S. Geological Survey to study regional impacts from magnitude 7.05 earthquake on the Hayward fault, and inform the policy discussion about economic resilience
(MPO) Metropolitan Planning Organization	A federally required planning body responsible for the transportation planning and project selection in its region. MTC is the nine-county San Francisco Bay Area's MPO.
(PPP) Public Participation Plan	The Public Participation Plan is adopted by MTC and updated on a regular basis. It provides important information on how you can get involved in transportation planning and funding decisions. This plan is required by state and federal law, and is intended to promote an open and transparent process.
(RHNA) Regional Housing Needs Allocation	The Regional Housing Needs Allocation process is a state mandate regarding planning for housing in California. ABAG is responsible for allocating this state-determined regional housing need among all of the Bay Area's nine counties and 101 cities. Factors used by ABAG in its allocation process include projected household growth, existing employment and projected employment growth, and projected household and employment growth near transit.

(RM3) Regional Measure 3	In 2017, the Legislature approved SB 595 (Beall), which authorizes a new ballot measure, known as Regional Measure 3 (RM3) that could increase tolls on the region's seven state-owned toll bridges for the first time since 2010. If approved by a majority of voters in Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano and Sonoma counties, revenues from a toll increase of up to \$3 would be used to finance a \$4.45 billion slate of highway and transit improvements in the toll bridge corridors and their approaches.
(RTP) Regional Transportation Plan	A master plan to guide the region's transportation investments for at least a 20-year period. Updated every four years, it is based on projections of growth in population and jobs and the ensuing travel demand. Required by state and federal law, it includes programs to better maintain, operate and expand transportation. The Bay Area's long-range regional transportation plan (RTP) and sustainable communities strategy (SCS) is known as <u>Plan Bay Area 2040</u> .
(RTP/SCS) Regional Transportation Plan / Sustainable Communities Strategy	The Sustainable Communities Strategy (SCS) is an integrated land use and transportation plan that all metropolitan regions in California must complete under Senate Bill 375. In the Bay Area this integration includes ABAG's Projections and Regional Housing Needs Allocation (RHNA) and MTC's Regional Transportation Plan (RTP).
(SB 1) Senate Bill 1	SB 1 – the Road Repair and Accountability Act of 2017 – was passed by a two-thirds majority in the California Legislature and signed into law by Governor Jerry Brown. As the largest transportation investment in California history, SB 1 is expected to raise \$52.4 billion for transportation investments statewide over the next decade.
(SB 375) Senate Bill 375	Senate Bill 375 (Steinberg) became law in 2008. It includes two main statutory requirements and a host of voluntary measures. It is designed to complement AB 32, which requires the state to reduce its GHG emissions to 1990 levels by 2020. The first requirement is to reduce per-capita carbon dioxide (CO2) emissions from cars and light duty trucks, primarily by building more compact communities with better access to mass transit and other amenities, so people have more transportation choices and do not have to drive as much. The second requirement is to house 100 percent of the region's projected 25-year population growth, regardless of income level.

See also Transportation Glossaries:

https://mtc.ca.gov/tools-resources/online-tools/glossary-transportation-planning-acronyms-and-terms and http://www.planbayarea.org/2040-plan/quick-facts/glossary

 $J:\ COMMITTE\ Policy\ Advisory\ Council\ Meeting\ Packets\ 2018\ 02\ 2018\ Poli\ Advi\ Coun\ Acronyms\ and\ Terms\ FEBRUARY\ 2018. dox$



Metropolitan Transportation Commission

Legislation Details (With Text)

File #:	18-0036	Version:	1	Name:		
Туре:	Report			Status:	Informational	
File created:	1/4/2018			In control:	Policy Advisory Council	
On agenda:	2/14/2018			Final action:		
Title:	Council Men (5 minutes)	nber Reports				
	Members of	the Council ma	ay re	port on locally re	levant issues or events.	
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver. Action I	Ву		Acti	on	Result

Subject:

Council Member Reports (5 minutes)

Members of the Council may report on locally relevant issues or events.

Presenter:

Council Chair

Recommended Action: Information

Attachments:



Metropolitan Transportation Commission

Legislation Details (With Text)

File #:	18-0037	Version:	1	Name:				
Туре:	Report			Status:	Informational			
File created:	1/4/2018			In control:	Policy Advisory Council			
On agenda:	2/14/2018			Final action:				
Title:	New Business (5 minutes)							
	Members of the Council may bring up new business for discussion or addition to a future agenda.							
Sponsors:			,	0		U		
Indexes:								
Indexes: Code sections:								

Subject:

New Business (5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Presenter:

Council Chair

Recommended Action:

Discussion

Attachments: