METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

SPECIAL JOINT MEETING OF THE METROPOLITAN TANSPORTATION COMMISSION AND THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD

THURSDAY, OCTOBER 21, 2021, 5:00 P.M.

ALFREDO PEDROZA, CHAIR: THIS IS A JOINT MEETING OF THE ABAG EXECUTIVE BOARD AND MTC, METROPOLITAN TRANSPORTATOIN COMMISSION. AT THIS POINT, I'LL ASK IF WE COULD PLEASE PLAY THE COVID ANNOUNCEMENT. DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC

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COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

ALFREDO PEDROZA, CHAIR: I'LL TURN IT OVERBROAD TO ABAG PRESIDENT FOR ROLL CALL.

JESSE ARREGUIN: I'LL ASK THE ABAG CLERK OF THE BOARD TO CONDUCT ROLL CALL TO CONFIRM WHETHER A QUORUM OF THE ABAG EXECUTIVE BOARD IS PRESENT.

CLERK OF THE BOARD: COUNCIL MEMBER ADAMS?

SUSAN ADAMS: PRESENT.

CLERK OF THE BOARD: SUPER ANDERSON?

CANDACE ANDERSON: PRESENT.

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CLERK OF THE BOARD: MAYOR ARREGUIN?

JESSE ARREGUIN: PRESENT.

CLERK OF THE BOARD: COUNCILMEMBER FORTUNATO BAS?

NIKKI FORTUNATO BAS: PRESENT.

CLERK OF THE BOARD: MAYOR BREED? IS ABSENT. MAYOR BUTT?

SPEAKER: HERE.

CLERK OF THE BOARD: SUPERVISOR CANEPA? IS ABSENT. MAYOR EKLUND?

PAT ECKLUND: HERE.

CLERK OF THE BOARD: COUNCILMEMBER ESPARZA?

SPEAKER: HERE.

CLERK OF THE BOARD: MAYOR FLIGOR?

NEYSA FLIGOR: HERE.

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CLERK OF THE BOARD: MAYOR GARCIA? IS ABSENT. MAYOR GIBBONS?

LIZ GIBBONS: HERE.

CLERK OF THE BOARD: VICE MAYOR HALE?

SPEAKER: HERE.

SPEAKER: MAYOR HALLIDAY?

BARBARA HALLIDAY: HERE.

CLERK OF THE BOARD: DIRECTOR HILLIS?

SPEAKER: HERE.

CLERK OF THE BOARD: MAYOR HUDSON?

DAVID HUDSON: HERE.

CLERK OF THE BOARD: SUPERVISOR LEE?

OTTO LEE: PRESENT.

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CLERK OF THE BOARD: COUNCILMEMBER MAHAN?

SPEAKER: HERE. SUPERVISOR MANDELMAN? IS ABSENT. SUPERVISOR MAR?

SPEAKER: PRESENT.

CLERK OF THE BOARD: SUPERVISOR MILEY?

NATHAN MILEY: HERE.

CLERK OF THE BOARD: SUPERVISOR MITCHOFF?

KAREN MITCHOFF: HERE.

CLERK OF THE BOARD: MOULTON PETERS?

STEPHANIE MOULTON-PETERS: HERE.

CLERK OF THE BOARD: COUNCILMEMBER PERALEZ? IS ABSENT. SUPERVISOR RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: SUPERVISOR RAMOS?

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BELIA RAMOS: HERE.

CLERK OF THE BOARD: MAYOR ROMERO?

CARLOS ROMERO: HERE.

CLERK OF THE BOARD: SUPERVISOR SPERING?

JIM SPERING: PRESENT. COUNCILMEMBER TAYLOR? IS ABSENT. MAYOR WILSON?

LORI WILSON: HERE. SUPERVISOR HAUBERT?

DAVID HAUBERT: HERE.

CLERK OF THE BOARD: THANK YOU. QUORUM OF ABAG EXECUTIVE BOARD IS PRESENT.

JESSE ARREGUIN: BACK TO YOU, CHAIR PEDROZA.

ALFREDO PEDROZA, CHAIR: THANK YOU. WILL MTC SECRETARY PLEASE CONDUCT THE ROLL CALL AND CONFIRM WHETHER WE HAVE A QUORUM?

CLERK OF THE BOARD: CHAIR PEDROZA?

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ALFREDO PEDROZA, CHAIR: HERE.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ: HERE.

CLERK OF THE BOARD: COMMISSIONER ABE-KOGA.

MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: AHN?

EDDIE AHN: HERE.

CLERK OF THE BOARD: CANEPA IS ABSENT. COMMISSIONER CHAVEZ?

CINDY CHAVEZ: HERE.

CLERK OF THE BOARD: COMMISSION CONNOLLY?

DAMON CONNOLLY: HERE.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

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CAROL DUTRA-VERNACI: HERE.

CLERK OF THE BOARD: COMMISSIONER EL-TAWANSY?

DINA EL-TAWANSY: HERE COMMISSIONER FLEMING? IS ABSENT. COMMISSIONER GIOCAPINI?

DORENE M. GIACOPINI: HERE.

CLERK OF THE BOARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: HERE.

CLERK OF THE BOARD: COMMISSIONER LICCARDO?

SAM LICCARDO: HERE.

CLERK OF THE BOARD: MILEY?

NATHAN MILEY: HERE.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: HERE.

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CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: RONEN? IS ABSENT. COMMISSIONER SCHAFF?

LIBBY SCHAFF: HERE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: HERE.

CLERK OF THE BOARD: WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: THANK YOU. QUORUM IS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. THANK YOU COMMISSIONERS. BACK TO YOU, MAYOR ARREGUIN.

JESSE ARREGUIN: THANK YOU. I WOULD LIKE TO ASK THE ABAG CLERK OF THE BOARD TO READ THE COMPENSATION ANNOUNCEMENT. ACCORDING TO STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT, THE MEMBERS OF THE ABAG BOARD IN ATTENDANCE AT THIS MEETING ARE

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ENTITLED TO RECEIVE PER DIEM AN AMOUNT OF $100 AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT PER DIEM. THANK YOU.

JESSE ARREGUIN: THANK YOU. BACK TO YOU, CHAIR PEDROZA.

ALFREDO PEDROZA, CHAIR: THANK YOU PRESIDENT ARREGUIN. WILL THE SECRETARY PLEASE READ THE MTC COMPENSATION ANNOUNCEMENT.

CLERK OF THE BOARD: AS AUTHORIZED BY STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY WILL BE ENTITLED TO RECEIVE $100 PER MEETING ATTENDED UP TO A MAXIMUM OF $500 PER MONTH PER AGENCY. THIS AMOUNT IS A PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

ALFREDO PEDROZA, CHAIR: PUBLIC COMMENT. INFORMATION ITEM IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO SPEAK ON ITEMS NOT ON TODAY'S AGENDA?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

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ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU VERY MUCH. PRESIDENT ARREGUIN, WE'RE GOING TO MOVE TO ITEM THREE ABAG EXECUTIVE BOARD AND METROPOLITAN TRANSPORTATION COMMISSION ANNOUNCEMENT. THIS IS AN INFORMATIONAL ITEM. ARE THERE ANY ANNOUNCEMENTS FROM THE EXECUTIVE BOARD OR COMMISSION? COMMISSIONERS? KIMBERLY, DO WE SEE ANY MEMBERS OR COMMISSIONERS THAT WISH TO PROVIDE ANY ANNOUNCEMENTS?

CLERK OF THE BOARD: I SEE NO MEMBERS WITH THEIR HANDS RAISED.

ALFREDO PEDROZA, CHAIR: ALL RIGHT ANY MEMBERS OF THE PUBLIC THAT WISH TO PRESENT PUBLIC COMMENT ON THIS ITEM?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO WRITTEN COMMENT SUBMITTED ON THIS ITEM.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU, FRED. LET'S MOVE ON TO ITEM FOUR, PRESIDENT'S ABAG'S REPORT AND CHAIRPERSON'S REPORT. PRESIDENT ARREGUIN, DO YOU HAVE ANY REPORT-OUT?

PRESIDENT, JESSE ARREGUIN: I'M GOING TO SAVE MY COMMENTS UNTIL WE GET TO PLANNED BAY AREA.

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ALFREDO PEDROZA, CHAIR: PERFECT. THANK YOU, MAYOR. I WILL DO THE SAME. AND I APPRECIATE EVERYONE JOINING TODAY, AND ALSO MEMBERS OF THE PUBLIC FOR JOINING US TODAY. SO, AT THIS POINT, I WILL ALSO ASK IF THERE IS ANY PUBLIC COMMENT ASSOCIATED WITH THE CHAIRPERSON OR PRESIDENT'S REPORT-OUT?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

ALFREDO PEDROZA, CHAIR: THANK YOU, FRED. WE'RE MOVING RIGHT ALONG LET'S MOVE TO ITEM FIVE, EXECUTIVE DIRECTOR'S REPORT. DIRECTOR MCMILLAN.

THERESE MCMILLAN: I WILL FOLLOW THE WISDOM OF MY LEADERS. NO REPORT TO MAKE AND WE CAN GET ON TO THE BUSINESS OF TONIGHT. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU. FRED, PUBLIC COMMENT ASSOCIATED WITH THIS ITEM?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

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ALFREDO PEDROZA, CHAIR: ALL RIGHT. SO AT THIS POINT WE'RE GOING TO MOVE ON TO ITEM SIX THIS IS THE FINAL -- AND IT'S SO GREAT TO FINALLY SAY "FINAL" PLANNED BAY AREA 2050. WE'RE GOING ON GET A CONSOLIDATION SLIDE DECK. PRESIDENT ARREGUIN, DO YOU HAVE ANY COMMENTS TO MAKE AT THIS POINT BEFORE WE TURN IT OVER TO STAFF?

PRESIDENT, JESSE ARREGUIN: YES. I WANT TO REFLECT ON THIS IMPORTANT MILESTONE FOR OUR TWO AGENCIES. THIS IS THE RESULT OF FOUR YEARS OF WORK BY OUR PLANNING STAFF. REFLECTS THE INPUT OF THOUSANDS OF PEOPLE THROUGHOUT THE SAN FRANCISCO BAY AREA, AND THE HARD WORK OF THE JOINT ABAG MTC PLANNING COMMITTEE, AND OUR RESPECTIVE BOARDS. THIS PLAN IS REALLY A ROADMAP FOR THE FUTURE. FOR A MORE EQUITABLE AFFORDABLE SUSTAINABLE RESILIENT FUTURE FOR THE SAN FRANCISCO BAY AREA. I DO THINK IT'S IMPORTANT THAT WE HAVE ASPIRATIONAL PLANS. WILL THAT WE HAVE, THAT WE SET A VISION, AND THAT WE SET AN ACTION PLAN FOR HOW WE'RE GOING TO IDENTIFY THE REVENUES, AND ALSO, FOR HOW WE'RE GOING TO IMPLEMENT THE VARIOUS STRATEGIES IN OUR PLAN. I DO WANT TO ACKNOWLEDGE THAT APPROXIMATELY TWO DOZEN COMMENTS WERE RECEIVED THROUGHOUT THE MONTH OF OCTOBER ON TONIGHT'S ITEM. STAFF HAS REVIEWED ALL THE COMMENTS, INCLUDING THOSE SUBMITTED AFTER YESTERDAY'S 5:00 P.M. DEADLINE. MOST OF THE COMMENTS RAISED ARE SIMILAR IN NATURE TO THOSE RECEIVED DURING THE COMMENT PERIOD IN SUMMER 2021. THEREFORE THOSE

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COMMENTS HAVE ALREADY BEEN ADEQUATELY RESPONDED TO. FURTHERMORE, THESE COMMENTS DO NOT REQUIRE ANY CHANGES TO THE PLAN, PER STAFF, OR ALTER THE CONCLUSIONS OF THE EIR IN ANY MANNER BUT I WANT TO CALL ATTENTION TO TWO COMMENTS THAT WERE RAISED ONE BY THE CITY AND COUNTY OF SAN FRANCISCO AND THE OTHER BIOLOGICAL DIVERSITY COMMENTS HANDED OUT IN THE PACKET AND THE COMMISSION CAN PROCEED WITH ACTION THIS EVENING. I BELIEVE THERE IS ALSO A REVISION TO THE EIR EXHIBIT, TO MAKE SOME CLARIFYING CHANGES IN RESPONSE TO THE COMMENTS I WANT TO CALL ATTENTION TO THAT. I WANT TO THANK NOT JUST OUR EXECUTIVE DIRECTOR AND STAFF, BUT I WANT TO THANK CHAIR PEDROZA AND YOUR COMMISSION FOR YOUR LEADERSHIP. I'M EXCITED ABOUT THIS PLAN REALLY CENTERING EQUITY IN THE WORK THAT WE DO, REALLY ADDRESSING THE BIG CHALLENGES THAT WE FACE IN OUR COLLEGE CLIMATE CHANGE HOUSING AFFORDABILITY STABLE TRANSPORTATION. ABAG IS PARTNERS WITH THE METROPOLITAN TRANSPORTATION COMMISSION TO GET THIS DONE OVER FIVE YEARS AS WE LAUNCH OUR IMPLEMENTATION PLAN. I WANT TO ACKNOWLEDGE THE IMPORTANT MOMENT WE'RE AT AND WE LOOK FORWARD TO PARTNERING WITH THE METROPOLITAN TRANSPORTATION COMMISSION TO ACHIEVE THIS VISION. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU, MAYOR ARREGUIN. I WON'T RESAY EVERYTHING YOU SAID. YOU SAID IT VERY WELL. I WANT TO THANK YOU FOR YOUR LEADERSHIP. YOU HAVE BEEN A GREAT PARTNER,

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TO ALL THE COMMISSIONER AND MEMBERS. I APPRECIATE YOUR COURAGE TO LOOK FORWARD TO LOOK THROUGH THE WINDSHIELD AS WHERE WE'RE GOING, AS WE FACE LOCAL ISSUE THERE IS A LOT OF VALUE ACTING AS A REGION I HOPE TO ACHIEVE THE OUTCOMES THAT WE WANT TO SEE. WE'RE ARE AT A PIVOT WHERE WE SEE HOUSING CLIMATE TRANSPORTATION AND TO ACHIEVE OUR GOALS WE HAVE TO WORK TOGETHER TO THE BENEFIT OF THE CONSTITUENTS BACK HOME. I APPRECIATE EVERY ONE OF YOU. I APPRECIATE THE MEMBERS OF THE PUBLIC FOR PARTICIPATING. WE HAVE HAD 400 MEETINGS THAT WENT INTO CREATING THIS OUTCOME THAT WE HOPE WE'RE VERY OPTIMISTIC THAT WE CAN FINALIZE TODAY. TO ALL THE MEMBERS THAT PROVIDED PUBLIC COMMENT. I APPRECIATE YOUR INPUT. WE DO THIS IN A VERY TRANSPARENT WAY TO MAKE SURE EVERYONE HAD AN OPPORTUNITY TO PUT THEIR FINGER ON THIS PLAN FOR OUR BAY AREA, OUR REGION AND I AM OPTIMISTIC ABOUT WHERE WE'RE GOING IT'S GOING TO TAKE COURAGE BUT THIS IS THE FIRST STEP TOWARDS THAT MOMENT THANK YOU EVERYONE ONE OF YOU FOR MEETING THIS MOMENT. WE HAVE SOME REMARKS, AND DAVE VAUTIN WILL GIVE A PRESENTATION.

MATT MALONEY: THANK YOU. MATT MALONEY, DIRECTOR OF REGIONAL PLANNING HERE WE ARE ON THE VERGE OF APPROVING PLANNED BAY AREA 2050 AFTER FOUR YEARS OF DEEP ENGAGEMENT ACROSS THE REGION, ENGAGEMENT THAT ADDED MANY DIFFERENT FORMS BOTH PREPANDEMIC AND DURING THE PANDEMIC ITSELF. ON THE 8TH OF OCTOBER THE PLAN WAS APPROVED VIA THE JOINT ABAG AND MTC

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COMMITTEE AND REFERRED TO YOU TONIGHT. WE FIRST BROUGHT THIS EFFORT TO MTC AND ABAG IN 2018 IT STARTED OUT AS THE FUTURES BLUE SKIES PROCESS LATER BRANDED AS THE HORIZON EFFORT. FOCUSED ON HOW THE BAY AREA COULD BE RESILIENT AND EQUITABLE IN THE FACE OF GLOBAL UNCERTAINTY AND THE FOCUS ON RESILIENCE AND EQUITY IN AN UNCERTAIN FUTURE PAID OFF AS WE CONTEND THE REAL LIFE COVID PROCESS IN THE MIDDLE OF THE PLANNING PROCESS. YOU ALL WEIGHED IN ON THE PLAN ON MANY OCCASIONS AND AS A REMINDER OF HIGHLIGHTS OF THAT. EARLY IN THE PROCESS YOU MIGHT REMEMBER THE PERSPECTIVE PAPERS THAT SET THE STAGE FOR REGIONAL STRATEGIES WHICH WERE EVALUATED ACROSS DIFFERENT FUTURES SHAPED BY EXTENSIVE ENGAGEMENT LISTENING AND LEARNING TO RESIDENTS OF THE BAY AREA. BOTH MTC AND ABAG APPROVED FRAMEWORK FOR THE REGION CARRIED FORTH IN THIS PLAN UPDATED SET OF GROWTH GEOGRAPHIES THAT INCLUDES PRIORITY DEVELOPMENT AREAS, PDAS BUT ALSO GOING BEYOND PDAS TO FOCUS ON FUTURE DEVELOPMENT AND DEEPEN EQUITY, YOU APPROVED A SLATE OF TRANSPORTATION PROJECTS AND PROGRAMS MAKING UP OUR TRANSPORTATION ELEMENT TOTALING CLOSE TO 600 BILLION TO IMPROVE MOBILITY AND ACCESSIBILITY FOR ALL. ALL THIS CULMINATED IN A DRAFT BLUEPRINT AND APPROVED FINAL BLUEPRINT INCLUDING 35 STRATEGIES THAT FORMED THE CORE OF THE PLAN YOU ARE APPROVING TONIGHT. MUCH OF THE LAST YEAR HAS BEEN SPENT CRAFTING THE IMPLEMENTATION PLAN. YOU'RE ALSO GOING TO HEAR MORE ABOUT THAT EFFORT TONIGHT WHICH WAS SHAPED BY ENGAGEMENT

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BY YOU AND ALL OF OUR PARTNERS. THE FRUIT OF ALL THIS WORK CULMINATE IN A KEY PLAN OF OUTCOMES. MANY OF WHICH WE HAVE NEVER BEEN ABLE TO ACCOMPLISH BEFORE IN OUR LONG RANGE PLANS. THIS IS A PLAN THAT REDUCES HOUSING AND TRANSPORTATION COSTS WITH MOST IMPROVEMENT ACCRUING TO LOW-INCOME HOUSEHOLDS A PLAN THAT IMPROVES ACCESS TO TRANSIT, WALKING AND BIKING WITH SIZABLE SHIFTS AWAY FROM AUTOMOBILE COMMUTES. WE MAKE IMPROVEMENTS IN THE OVERALL JOBS/HOUSING BALANCE ACROSS THE REGION YIELDING SHORTER COMMUTES FOR OUR WORKERS AND LASTLY A PLAN THAT ACHIEVES STATUTORILY REQUIRED GREENHOUSE GAS TARGETS MANDATED BY THE STATE. I WANT TO CLOSE BY THANKING THE THOUSANDS OF THE BAY AREA RESIDENTS THAT TOOK PART IN THIS EFFORT AND IT'S NOT LOST ON US APPROXIMATELY FOUR YEARS AGO WHEN WE BROUGHT TOGETHER THE ABAG COMMISSION AND MTC TOGETHER, MANY OF YOU WERE PART OF THAT PROCESS. AND I JUST WANT TO UNDERSCORE WHAT AN INCREDIBLE DIFFERENCE A UNIFIED STAFF HAS MADE. AND I'LL ADD THAT IF NOT FOR THAT CONSOLIDATION, WE WOULD STILL HAVE PRODUCED A PLAN BUT DEFINITELY NOT THIS PLAN THE ONE YOU HAVE BEFORE YOU TONIGHT ONE THAT TAKES ON A FULL RANGE OF ISSUES, HOUSING, TRANSPORTATION, ECONOMY, AND ENVIRONMENT, AND ONE THAT DISPLAYS A SET OF OUTCOMES THAT TRULY WORK TO CHANGE THE REGION'S TRAJECTORY. I THANK YOU ALL ON THE COMMISSION AND THE BOARD FOR YOUR LEADERSHIP. I KNOW YOU HAVE HEARD MANY PRESENTATIONS OVER THE LAST FOUR YEARS THIS SHOULD BE THE LAST THIS HAPPENED IN COMMITTEES WEBINARS

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AND WORKSHOPS ACROSS THE REGION AND YOU ALL PLACED YOUR UNIQUE STAMP ON THE PLAN. MY COLLEAGUES DAVE VAUTIN, OF COURSE, WHO YOU KNOW WELL, IS HERE TONIGHT. WE ALSO HAVE OUR TEAM OF PLANNERS, AND LEGAL EXPERTS HERE TO ANSWER ALL THE QUESTIONS. I'LL PASS IT TO DAVE NOW, WHO WILL GIVE THE PRESENTATION.

DAVE VAUTIN: THANKS MATT. AND GOOD EVENING TO ALL OF THE BOARD MEMBERS AND COMMISSIONERS THIS EVENING. I'M DAVE VAUTIN ASSISTANT DIRECTOR OF MAJOR PLANS. I'LL ASK STAFF TO BRING UP THE SLIDE DECK AT THIS TIME. ON BEHALF OF THE REGIONAL PLANNING TEAM, WE'RE THRILLED TO BE WITH ALL OF YOU TO PRESENT FINAL PLANNED BAY AREA 2050, THE REGIONAL PLAN FOR TRANSPORTATION, HOUSING, THE ECONOMY, AND THE ENVIRONMENT. TONIGHT'S PRESENTATION WILL BE A SINGLE PRESENTATION FOR ALL SIX ACTION ITEMS, AND THE ASSOCIATED RESOLUTIONS WHICH YOU CAN FIND IN YOUR PACKET. AND AS MENTIONED BY PRESIDENT ARREGUIN, THERE ARE SEVERAL HAND OUTS THAT HAVE BEEN ADDED SINCE THE PACKET WAS INITIALLY POSTED INCLUDING ONE SUMMARIZING COMMENTS RECEIVED BEFORE THE 5:00 P.M. DEADLINE YESTERDAY. ANOTHER THAT INTEGRATES A HANDFUL OF LATE COMMENTS RECEIVED TODAY, AND A FINAL HAND OUT THAT REFINES THE TEXT OF SEVERAL PLAN MITIGATION MEASURES IN RESPONSE TO A FINAL EIR COMMENT LETTER AND WE'LL GET TO THAT LATER. WE'LL PROVIDE A FINAL RECAP OF THE PLAN ITSELF AND HIGHLIGHT THE CHANGES SINCE DRAFT PLANNED BAY AREA 2050 WAS PRESENTED TO BOTH BOARDS IN JUNE. AND WE'RE

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GOING TO TALK ABOUT WHAT NEXT AS WE PIVOT FROM PLANNING TO IMPLEMENTATION. AS MAT MENTIONED I'M JOINED BY ADAM NOELTING, AMY HIGUERA OF THOMAS LAW GROUP, AND FRAN RUEGER OF ASCENT ENVIRONMENTAL, WHO CONSTITUTES THE EIR TEAM, CHIRAG RABARI IMPLEMENTATION PLAN DEVELOPMENT, AND RALEIGH MCCOY, WHO LED THE PLAN DOCUMENT, AND URSULA VOGLER LED OUR PUBLIC ENGAGEMENT WORK THIS CYCLE, AND THEY'RE ALL HERE TO ANSWER QUESTIONS YOU MAY HAVE. NEXT SLIDE PLEASE. AS YOU'RE WELL AWARE, PLANNED BAY AREA 2050 HAS GONE THROUGH AN EXTENSIVE DEVELOPMENT PROCESS A FOUR YEAR LONG PROCESS. IT STARTED WITH THE HORIZON INITIATIVE IN 2018 AND '19 WHERE WE EXPLORED THE DIVERGENT FUTURES FOR THE REGION FOCUSING ON STRATEGIES ON EQUITABLE OUTCOMES IN AN UNCERTAIN FUTURE. FOCUS ON UNCERTAINTY PUT US ON A BETTER FOUNDATION WHEN COVID HIT IN 2020 BECAUSE WE UNDERSTOOD HOW STRATEGIES WOULD FAIR UNDER WIDE RANGING FUTURE CONDITIONS INCLUDING TELECOMMUTING. DURING THE BLUEPRINT PROCESS IN 2020 STRATEGIES WERE FURTHER REFINED TO INCREASE THE PLAN'S PROCESS TOWARDS KEY OBJECTIVES, WEAVE IN FURTHER PUBLIC INPUT AND INTEGRATE EMERGING ISSUES RELATED TO POST-COVID AND BOARD OF DIRECTORS VOTED IN JANUARY 2020 TO ADVANCE THE BLUEPRINT INTO THE FINAL DOCUMENT AS THE PROPOSED PLAN. THE FOUR YEAR STEP PROCESS CREATED THIS COMPREHENSIVE REGIONAL VISION WITH FOCUS ON ECONOMIC DEVELOPMENT AND ENVIRONMENTAL RESILIENCE COMPLEMENTING OUR WORK IN THE HOUSING AND TRANSPORTATION SPACES. NEXT SLIDE. AS MATT ACKNOWLEDGED THE

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PLANNED BAY AREA 2050 REPRESENTS A MAJOR EVOLUTION OF THE REGIONAL VISION COMPARED TO PAST ITERATIONS OF PLANNED BAY AREA WE PIVOTED AWAY FROM PREDICTING THE FUTURE PLACED EQUITY FRONT AND CENTER AND WORKED TO CREATE STRATEGIES WITH EQUITY MINORITY SET. WE CREATE NEW AND FORMS OF ENGAGEMENT LIKE GAMES SUCH A MAYOR OF BAYVILLE IS POP-UP EVENTS AT LIBRARIES AND FARMERS MARKETS WE IMPLEMENTED A PLAN IN 2017 TO INTEGRATE THIS PROJECT AND CREATE A PLAN AND VISION THE VISION. LAYING OUT THE STRATEGIES NECESSARY TO TACKLE IT AND BRING DOWN OUR REGION'S VERY HIGH COST OF LIVING. INTEGRATES BOLD NEW STRATEGIES FOR OUR TRANSPORTATION CHALLENGES, AND ACHIEVES THAT AMBITIOUS GREENHOUSE GAS TARGETS SET BY THE STATE IN 2018. WEAVING IN NEW STRATEGIES FOR ROADWAY PRICING AND SPEED LIMIT REDUCTIONS. FOR THE FIRST TIME, RATHER THAN JUST ANALYZING SEA LEVEL RISE AS AN EXTERNAL ENVIRONMENTAL IMPACT, IT LAYS OUT A VISION OF PROTECTIONS BOTH GREEN AND GRAY THAT RING THE BAY ALONG THE COAST MITIGATING NEARLY ALL IMPACTS THROUGH 2050. LAST BUT CERTAINLY NOT LEAST, THE IMPLEMENTATION PLAN DEVELOPED OVER THE PAST YEAR TURNS THAT LONG RANGE VISION INTO NEAR-TERM ACTION, ACTIONS THAT MTC AND ABAG WILL WORK TO ADVANCE OVER THE NEXT FIVE YEARS NOT JUST FOR A HANDFUL OF STRATEGIES BUT FOR ALL 35. NEXT SLIDE. CREATING THIS PLAN WOULD NOT HAVE BEEN POSSIBLE WITHOUT DEEP SUSTAINED PUBLIC ENGAGEMENT ACROSS OUR DIVERSE REGION. WITH MORE THAN 450 MEETINGS AND EVENTS TARGETED TO THE PUBLIC AND STAKEHOLDERS,

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OVER THE PAST FOUR YEARS, WE USED MORE INNOVATIVE AND TARGETED ENGAGEMENT TECHNIQUES, INCREASED PARTICIPATION AND INPUT BY AN ORDER OF MAGNITUDE COMPARED TO PAST LONG RANGE PLANS AND AT THE END OF THE DAY GOT MORE THAN 234,000 COMMENTS AND AN ENGAGEMENT OF MORE THAN 23,000 MEMBERS OF THE BAY AREA PUBLIC. WE EMPHASIZED HEARING FROM THOSE VOICES WHO HAVEN'T BEEN HEARD ENOUGH IN TRADITIONAL PLANNING PROCESSES WITH MORE THAN 60% OF EVENTS AND ACTIVITIES FOCUSED IN EQUITY PRIORITY COMMUNITIES FOCUSED ON UNDERSERVED GROUPS. NEXT SLIDE. OUR PUBLIC ENGAGEMENT EFFORTS INCLUDED LISTENING TO AND LEARNING FROM THE NEXT GENERATION. THE VERY PEOPLE WHO WILL BE REGIONAL LEADER IN 2050. AND THEIR ENERGY GIVES US A LOT OF HOPE AND OPTIMISM ABOUT THE BAY AREA'S FUTURE DURING AN INCREDIBLY DIFFICULT TIME. WE'RE IN A ROLL OF QUICK CLIP TO SHOW YOU STRATEGIES THEY'RE MOST EXCITED ABOUT IN THE YEARS AHEAD. [VIDEO PLAYING]

SPEAKER: HIGH MY NAME IS MENIM, AND I LIVE IN BAY AREA, I'M EXCITED ABOUT EMPLOYERS SHIFTING JOB LOCATIONS TO HOUSING AREAS WHICH ARE SERVED BY TRANSIT THE REASON I LIKE THIS IS BECAUSE PEOPLE LIKE MY MOM WHO HAVE LONG COMMUTES TO WORK AND THESE COMMUTES AREN'T SERVED BY PUBLIC TRANSIT USUALLY HAVE TO DRIVE REALLY LONG HOURS DAY IN AND DAY OUT. SO THIS WILL HELP NOT ONLY REDUCE THE AMOUNT OF CARS BEING USED, BUT ALSO REDUCES STRESS OF LOTS OF THESE WORKERS.

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SPEAKER: MY NAME IS URIAL CARDOZA, MY FAVORITE 2050 STRATEGY IS MAINTAINING GROWTH BOUNDARIES IT'S A SUPER IMPORTANT STRATEGY FOR INLAND CITIES LIKE MINE WHERE THERE ARE A LOT OF OPEN PLOTS OF LAND IT WOULD ALLOW TO REDUCE DECREASE OF BIODIVERSITY WE NEED TO RECOGNIZE THE WILDLIFE, AND WE MEAN TO MAINTAIN FOCUS ON COMMUNITIES ALL RIGHT BUILT AND MAINTAIN THE QUALITY OF LIFE OF BAY AREA RESIDENTS THROUGH THAT FOCUS.

SPEAKER: HI. I'M FROM KATHLEEN FROM HERCULESE CALIFORNIA. AND THE STRATEGY I LIKE IS AFFORDABLE HOUSING I THINK THIS WILL HELP BECAUSE SOME PEOPLE SLEEP ON THE FLOOR, BUT TODAY YOU DON'T HAVE TO SLEEP ON THE FLOOR IF YOU GET A HOUSE, YOU CAN SLEEP ON THE BED.

SPEAKER: OUT OF EVERYTHING IN PLANNED BAY AREA 2050 I AM MOST EXCITED FOR THE CONSTRUCTION OF A COMPLETE STREETS NETWORK. WHEN COMPLETED THIS NETWORK WILL HELP BAY AREA RESIDENTS BY PROVIDING ALTERNATIVE TRANSPORTATION OPTIONS AND IMPROVING QUALITY OF LIFE. A COMPLETE STREETS NETWORK WILL ALLOW FOR IMPROVEMENTS IN ROAD SAFETY PROVIDE A MORE LIVABLE STREET ENVIRONMENT AND ALLOW FOR FASTER TRANSPORT. I HOPE BY 2050 BAY AREA RESIDENTS WILL HAVE MORE TRANSPORTATION OPTIONS AND WILL SEE STREETS AS A CONTRIBUTOR TO THE URBAN LANDSCAPE.

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SPEAKER: HI I'M DAVIS RESIDENT OF BURLINGAME WHAT EXCITES ME MOST ABOUT PLANNED BAY AREA 2050 IS THE REGIONAL RAIL MODERNIZATION, BEHIND ME IS CALTRAIN ELECTRIFICATION ONE OF THE THINGS HAPPENING NOW PERHAPS WE'LL SEE MORE ELECTRIFICATION AND VALLEY LINKS PERHAPS ELECTRIFIED TRAINS.

SPEAKER: HI I'M HILLARY FROM HERCULES CALIFORNIA ONE OF MY STRATEGIES ON THE PLANNED BAY AREA 2050 IS EXTENDING RELIABILITY AND FREQUENCY OF BUSES IN FACT A SEE A BUS RIGHT THERE AND ACROSS THE STREET THERE IS A BUS STOP THIS WILL HELP WITH PEOPLE TO GET TO WORK AND SCHOOL ON TIME IT WOULD HELP TO CONVERT MORE BUSES TO CLEAN AIR VEHICLES SO THEY CAN REDUCE THE IMPACT OF POLLUTION. [MUSIC]

DAVE VAUTIN: BEFORE WE MOVE ON, I WANT TO THANK ALL OF THE YOUTH WHO WORKED FOR US OVER THE PAST FOUR YEARS. NEXT SLIDE. SO PIVOTING TO THE FINAL PLAN BEFORE YOU THIS EVENING WE WANT TO PROVIDE A QUICK REFRESHER BEFORE RETURNING TO THE MINOR UPDATES AND ENHANCEMENTS MADE IN RESPONSE TO COMMENTS OVER THE SUMMER. IN 2019 THE COMMISSION AND ABAG BOARD ADOPTED THE PLAN VISION AND GUIDING PRINCIPLES SHOWN ON THE SCREEN TO ENSURE THAT BY THE YEAR 2050 THE BAY AREA IS MORE AFFORDABLE, CONNECTED, DIVERSE, HEALTHY, AND VIBRANT FOR ALL. AND THAT'S DRIVEN ALL OF OUR STRATEGY DEVELOPMENT OVER THE PLANNING PROCESS. NESTED WEAPON THE PLAN FOUR'S ELEMENTS OF

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TRANSPORTATION, HOUSING, THE ECONOMY, AND THE ENVIRONMENTS, THE 11 THEMES AND THE 35 STRATEGIES THAT ARE AT THE CORE OF THE PLAN. TRANSPORTATION ELEMENT FOCUSES ON MAINTAINING AND OPTIMIZING THE EXISTING TRANSPORTATION SYSTEM, WHILE CREATING HEALTHY AND SAFE STREETS FOR ALL ROADWAY USERS WITH MORE THAN 10,000 MILES OF PROTECTED BIKEWAYS AND TRAILS AND BUILDING OUT $100 BILLION PLUS NEXT GENERATION TRANSIT NETWORK OF BUSES AND TRAINS. THE HOUSING ELEMENT FOCUSES ON THREE -- THE THREE PS OF HOUSING, PROTECTION, PRESERVATION, AND PRODUCTION. STARTING FIRST WITH PROTECTION AND PRESERVATION OF EXISTING AFFORDABLE UNITS, THE PLAN ALSO INTEGRATES STRATEGIES TO PURR NEW HOUSING CONSTRUCTION AT EVERY INCOME LEVEL WHILE WORKING TO CREATE MORE INCLUSIVE COMMUNITIES. ECONOMY ELEMENT OF THE PLAN INCLUDES STRATEGIES TO IMPROVE ECONOMIC MOBILITY CREATE PATHWAYS TO THE MIDDLE CLASS AND SHIFT THE LOCATION OF JOBS TO GET TO A BETTER JOBS/HOUSING BALANCE WITHIN THE REGION. AND THE ENVIRONMENT ELEMENT OF THE PLAN INCLUDES STRATEGIES TO REDUCE RISKS FROM HAZARDS LIKE EARTHQUAKES AND SEA LEVEL RISE EXPAND ACCESS TO PARKS RECREATION FACILITIES AND OPEN SPACE AND REDUCE CLIMATE EMISSIONS THROUGH DEMAND MANAGEMENT. THESE STRATEGIES ESTIMATE ADDING 1 MILLION HOUSEHOLDS AND JOBS IN 2050 CRITICAL TO ESTABLISHING SB 375. TRANSFORMING OUR REGION TO ALIGN WITH THE BOLD PRINCIPLES ADOPTED IN 2019, WE'LL REQUIRE $1.4 TRILLION OVER THE NEXT 30 YEARS AND WHILE MOST TRANSPORTATION MONEYS ARE EXISTING WITH THE REMAINDER,

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REASONABLY ANTICIPATED FROM NEW TOLLS, PARKING REVENUES, AND OTHER SOURCES, THERE ARE NOTABLE FUNDING GAPS IN THE HOUSING ECONOMIC DEVELOPMENT AND ENVIRONMENTAL SPACES THAT NEED TO BE FILLED WITH MU NEW MONEYS TO REALIZE THE PLAN'S VISION. GOOD NEWS THERE ARE NEW REVENUES FLOWING FROM WASHINGTON AND SACRAMENTO TO HELP FILL GAPS IN MONTHS AND YEARS AHEAD. WE ALSO RECOGNIZE THAT REGIONAL AND LOCAL ACTION TO GENERATE NEW REVENUES WILL ALSO LIKELY BE NECESSARY AT SOME POINT IN THE NEXT DECADE IF WE WANT TO TACKLE THE BIG CHALLENGES THE BAY AREA FACES. NEXT SLIDE. WHILE WE CAN'T PREDICT THE FUTURE, WE CAN ESTIMATE HOW THE STRATEGIES AT THE CORE OF THE PLAN WOULD INFLUENCE THE REGIONAL TRAJECTORY MOST IMPORTANTLY IMPLEMENTING PLANNED BAY AREA 2050 WOULD IMPROVE OUR REGION'S STUBBORNLY HIGH COST OF LIVING WITH GREATER REDUCTIONS IN COSTS FOR LOW-INCOME HOUSEHOLDS. IMPLEMENTING THE PLAN WOULD ALSO MAKE THE BAY AREA MUCH MORE CONNECTED BY ALL MODES OF TRANSPORTATION, FOR MORE FREQUENT AND SEAMLESS TRANSIT, TO THOUSANDS OF MILES OF BIKE PATHS ENABLING SIGNIFICANT MODE SHIFT AWAY FROM THE AUTOMOBILE. THE PLAN PROVIDES AFFORDABLE HOUSING IN EXCLUSIONARY JURISDICTIONS, CREATING CHOICES FOR HOUSEHOLDS WITH LOW-INCOMES ENABLING DIVERSE AND INCLUSIVE COMMUNITIES. THE PLAN MEETS THE STATE-MANDATED GREENHOUSE GAS REDUCTION TARGET AND PROTECTS HOMES FROM SEA LEVEL RISE IN 2050 AND HELPS MAKE THE ENVIRONMENT BY IMPROVING JOBS/HOUSING BALANCES IN THE REGION. NEXT SLIDE. FROM THE OVERVIEW OF

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STRATEGIES AND FUNDING OUTCOMES, THE FINAL PLANNED BAY AREA 2050 REMAINS THE SAME AS THE DRAFT BUT THERE ARE UPDATES THAT REFINE OUTCOMES AS WELL AS RESPONSES AND REVISIONS INFORMED BY THE PLAN AND COMMENTS THROUGHOUT THE SUMMER IN YOUR PACKET I'LL DESIGNER THE PLAN AND DIFFERENCE BETWEEN DRAFT AND FINAL. NEXT SLIDE. FIRST TRANSPORTATION PERFORMANCE OUTCOMES AND FUNDING LEVELS. AN EXAMPLE HERE BEING THE SHARE OF TRIPS TAKEN BY VARIOUS MODES OF TRANSPORTATION HAS SOME SLIGHT DIFFERENCES BETWEEN THE DRAFT AND FINAL PLAN. THERE ARE REALLY THREE MAJOR UPDATES HERE. FIRST, MINOR TWEAKS WERE MADE TO THE STRATEGY FUNDING LEVELS AS WELL AS THE PRECISE CATEGORIZATION OF SPECIFIC TRANSPORTATION PROJECTS NESTED WITHIN. THE NOTABLE CHANGE HERE WAS REALLY STRATEGY EN EIGHT RELATED TO ELECTRIC VEHICLE INFRASTRUCTURE AND SUBSIDIES IN THIS CASE, CALIFORNIA AIR RESOURCES BOARD REQUIRED MTC AND ABAG TO GIVE THE STATE CREDIT FOR A PORTION OF GREENHOUSE GAS REDUCTIONS COMING FROM REGIONAL ELECTRIFICATION INVESTMENTS. IN RESPONSE STAFF SHIFTED MORE FUNDING FROM PROGRAMMATIC -- TO THE STATE'S -- [INDISCERNIBLE] SECOND, STAFF CORRECTED A TECHNICAL ISSUE IN OUR TRAVEL COMMAND MODELING THAT ASSUMED TRAVEL DEMAND TAKEN BY WORKERS SINCE THERE IS NO PLAN MANDATE FOR PAID TIME OFF, THE MODELING WORK BAY AREA RESIDENTS ABLE TO TAKE ADVANTAGE OF THEIR VACATION TIME DESTINATIONS OUTSIDE THE REGION INSTEAD CONTRIBUTE TO MORE EMISSIONS INSIDE THE BAY AREA THROUGH COMMUTE AND NON-COMMUTE TRIPS ON DAYS THAT WOULD OTHERWISE BE

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TAKEN OFF AND THERE IS A NET IMPACT HEREOF 1 TO 2 GREENHOUSE GAS PERCENTAGE POINTS THAT AFFECTS ALL EIR ALTERNATIVES ACROSS THE BOARD. STAFF FIXED SOME CODING ERRORS FOR TRANSPORTATION PROJECTS BASED ON EXTERNAL FEEDBACK FROM OUR TRANSPORTATION PARTNERS AND FINAL ROUND OF QUALITY CONTROL. ALL OF THESE UPDATES RELATED TO TRANSPORTATION MODELING NO CHANGES WERE MADE TO HOUSING OR ECONOMIC STRATEGIES. THE LAND USE PATTERN REMAINS EXACTLY THE SAME AS IN JANUARY 2021 AND WHAT FORMS THE BASELINE OF THE ONGOING RHNA PROCESS. NEXT SLIDE. SO THESE MINOR UPDATES TO TRAVEL MODEL OUTPUTS WERE FOLDED INTO THE FINAL EIR, CLARIFYING AND AMPLIFYING THE ANALYSIS FROM THE DRAFT EIR WHICH WAS RELEASED IN EARLY JUNE. BEYOND THESE MINOR UPDATES THE FINAL EIR PRIMARILY FOCUSES ON RESPONDING TO APPROXIMATELY 150 EIR RELATED COMMENTS RECEIVED THIS SUMMER IN A MANNER CONSISTENT WITH CEQA REQUIREMENTS. MOST OF THE COMMENTS WERE RELATED TO JUST EIGHT KAI KEY ISSUE AREAS REGIONAL GROWTH FORECAST WATER SUPPLY EIR ALTERNATIVES SEA LEVEL RISE MTC/ABAG ROLES AND AUTHORITY, FISCALLY CONSTRAINED TRANSPORTATION PROJECT LIST AND TRAVEL MODEL REFINEMENTS THEY JUST SPOKE ABOUT. NEXT SLIDE. THE FINAL EIR, WHICH DUE TO FILE SIZE IS NOT INCLUDED IN TODAY'S PACKET IS AVAILABLE ON PLANNEDBAYAREA.ORG AND THERE IS A LINK IN THE STAFF MEMO. THERE ARE THREE KEY TAKEAWAYS YOU NEED TO BE AWARE OF THIS EVENING. FIRST THERE WAS NO NEW SIGNIFICANT INFORMATION IN THE FINAL EIR DIFFERENT THAN THE EIR MOST RESPONSE COMMENTS

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REFLECT PAST ANALYSIS. DID NOT IDENTIFY ANY NEW SIGNIFICANT ENVIRONMENTAL IMPACTS RELATIVE TO THE DRAFT EIR, AND THE FINAL EIR DID NOT DEFINE SUBSTANTIAL INCREASES IN THE SEVERITY OF IMPACT. IT'S IMPORTANT TO REMEMBER HERE THAT EIR ALTERNATIVE ONE REMAINS THE ENVIRONMENTALLY SUPERVISOR ALTERNATIVE BETWEEN THE DRAFT AND FINAL EIR. FINALLY THE FINAL EIR DID NOT MAKE A DECISION ON THE ALTERNATIVE THE DRAFT SHAPED THE CEQA FINDINGS AND THE FACT OF OVERRIDING CONSIDERATIONS DEVELOPED FOR TONIGHT. AT MENTIONED IN THAT MEETING OCTOBER 8TH LED TO THE COMMITTEE'S UNANIMOUSLY REFERRING THE PROPOSED PLAN FOR APPROVAL AS THE FINAL PLAN AS WELL AS A CERTIFICATION OF THE FINAL EIR OVER THE PAST FEW YEARS STAFF FORMALIZED COMMITTEE'S RECOMMENDATION IN THE CEQA FINDINGS AND STATE OF OVERRIDING CONSIDERATION INCLUDED IN YOUR PACKET. THE STATE OF OVERRIDING CONSIDERATIONS IDENTIFIES LEGAL, SOCIAL, ECONOMIC, AND OTHER FACTORS TO SUPPORT APPROVAL OF THE REPOSED PLAN GIVEN THE DRAFT EIR IDENTIFIED SIGNIFICANT ENVIRONMENTAL IMPACTS I'LL HIGHLIGHT THE FOUR KEY RATIONALE FOR DOING SO ON THE SCREEN FIRST PROPOSED PLAN REFLECTS PUBLIC AND STAKEHOLDER INPUT THE STRATEGIES THAT DRIVE THE PROPOSED PLAN WERE GENERATED ITERATED REVIEWED BY THE PUBLIC AND STAKEHOLDERS AND REVISED FROM THE FUTURES PHASE TO THE DRAFT BLUEPRINT PHASE AND TO THE FINAL BLUEPRINT PHASE. WHEREAS THE STRATEGIES IN THE EIR ALTERNATIVES WERE RESPONSIVE TO COMMENTS HEARD DURING THE SCOPING PROCESS ARE OFTEN IN CONFLICT WITH PUBLIC AND

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STAKEHOLDER INPUT RECEIVED EARLIER IN THE PROCESS TWO EXAMPLES INCLUDE THE ALL FREEWAY AND EXPRESS WAY EXPANSION PROJECTS IN EIR ALTERNATIVE ONE INCONSISTENT WITH COUNTY SALES TAX MEASURES AND OFFICE CAP ACROSS SILICON VALLEY IN EIR ALTERNATIVE TWO NOT ALIGNED WITH BOARD AND COMMISSION ECONOMIC STRATEGIES DURING 2019 AND 2020. SECOND THE NEW STRATEGIES INTRODUCE THE DURING EIR SCOPING WENT THROUGH LESS TESTING DURING STRESS TESTING. THIRD THE PROPOSED PLAN ADVISES PRINCIPLES DURING THE PLANNING PROCESS WITH STATE REQUIREMENTS. THE ALTERNATIVE FAILED TO MEET THE PROJECT OBJECT IS AND EIR TWO DID NOT ADVANCE THE GUIDING PRINCIPLE AS IT EXACERBATES JOBS/HOUSING BALANCE BETWEEN SAN FRANCISCO AND ITS NEIGHBORS, FINALLY PLAN IMPLEMENTATION DUE TO BUY-IN ON THE STRATEGIES AND EXTENSIVE IMPLEMENTATION PLAN PHASE WHICH DEFINED SPECIFIC ACTIONS FOR EVERY STRATEGY AND WILL ENABLE MTC AND ABAG TO HIT THE GROUND RUNNING WITH PLAN IMPLEMENTATION IN 2022. AS NOTED EARLIER STAFF DID RECEIVE COMMENTS ON THE FINAL EIR ACTION ITEM INCLUDED IN THE HANDOUTS FOR TONIGHT'S PACKET. MOST COMMENTS REPEATED PRIOR COMMENTS RECEIVED AND RESPONDED TO DURING THE SUMMER 2021 COMMENT PERIOD BUT TWO COMMENTS DID RAISE NEW POINTS AND SHOULD BE BRIEFLY HIGHLIGHTED OF THE FIRST THE CITY AND COUNTY OF SAN FRANCISCO REQUESTED THAT THE LAND USE STRATEGIES OF EIR ALTERNATIVE TWO MERGE WITH TRANSPORTATION AND ENVIRONMENT STRATEGIES OF THE PROPOSED PLAN. REVIEW, THIS MEANS THAT WE

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WOULD HAVE TO CREATE A HYBRID ALTERNATIVE THAT WOULD REQUIRE ADDITIONAL ENVIRONMENTAL ANALYSIS. WOULD DELAY ADOPTION OF PLANNED BAY AREA 2050 BY UP TO SIX MONTHS. WE HAVE INCLUDED THE STAFF RESPONSE TO MAYOR BREED AND THREE SAN FRANCISCO SUPERVISORS, HIGHLIGHTING WHY THAT PATH FORWARD IS NOT RECOMMENDED BY MTC/ABAG STAFF. THE LETTER ALSO DESCRIBES THE MEANINGFUL OPPORTUNITY FOR COLLABORATION WITH THE CITY AND COUNTY OF SAN FRANCISCO, ON ISSUES RANGING FROM SB 375 REFORM TO FUTURE HOUSING FUNDING OPPORTUNITIES. THESE WILL BE KEY PRIORITY AS WE MOVE INTO THE IMPLEMENTATION PHASE. THE SECOND LETTER COMES FROM THE CENTER FOR BIOLOGICAL DIVERSITY, THEY SUGGESTED SOME AUGMENTED MITIGATION MEASURES AND PROVIDED OTHER COMMENTS ON THE FINAL EIR, STAFF PROVIDED A RESPONSE IN HAND OUT NUMBER THREE DATED OCTOBER 21ST AND RECOMMENDED INTEGRATING SOME TARGETED REVISIONS TO CLARIFY AND STRENGTHEN EXISTING MITIGATION MEASURES IN THE FINDINGS OF FACT AND THE MITIGATION MONITORING AND REPORTING PROGRAM. THESE CHANGES AFFECT THE BIOLOGICAL RESOURCES CLIMATE HAZARDS AND NEEDS SECTIONS. WE WILL BE RECOMMENDING THAT THE COMMISSION AND BOARD INTEGRATE THESE TARGETED EDITS AS PART OF YOUR ACTION TONIGHT. NEXT SLIDE. SO PIVOTING FROM THE EIR TOWARDS THE PLAN DOCUMENT AND THE VARIOUS SUPPLEMENTAL REPORTS THESE COMPONENT OF PLANNED BAY AREA 2050 SAW SOME FOCUSED IMPROVEMENTS BETWEEN DRAFT AND FINAL, THAT WERE AGAIN DESIGNED TO REFINE THE PLAN AND RESPOND TO COMMENTS. THE FINAL PLAN

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DOCUMENT IS INCLUDED IN YOUR PACKET AND ALL SUPPLEMENTAL REPORTS ARE AVAILABLE ON PLANNEDBAYAREA.ORG. THE FINAL DOCUMENT INCLUDE SIDE BARS ON ISSUES LIKE THE BLUE RIBBON TRANSIT RECOVERY TASK FORCE ACTION PLANS OVER THE SPRING AND SUMMER AS CONTEXT HIGHLIGHTING HOW COVID-19 WAS INTEGRATED INTO PLANNED BAY AREA 2050 THROUGHOUT 2020 AND 2021. THERE ARE NEW AND IMPROVED MAPS AND IMPORTANT ISSUES ON PARKS RECREATION AS WELL AS EXPRESS BUSES FUNDED UNDER STRATEGY T12 AND ISSUES UNDER THE PLAN DOCUMENT INCLUDING REFLECTION ON THE NEEDS OF ELDERLY AND DISABLED PERSONS ON EACH OF THE ELEMENT CHAPTERS. NEXT SLIDE. LET'S TURN TO THE FINAL IMPLEMENTATION PLAN AND PERHAPS MORE BROADLY HOW MTC AND ABAG ENVISION PIVOTING FROM THE FOUR YEAR LONG PLANNING EFFORT TO THE EFFORTS OF IMPLEMENTING THIS PLAN. NEXT SLIDE. WE DID PROVIDE A PREVIEW OF THE FINAL IMPLEMENTATION PLAN TO MTC/ABAG COMMITTEES AND THE ABAG BOARD IN SEPTEMBER. WE HAVE NOW WOVEN THIS INTO THE FINAL CHAPTER OF THE FINAL PLANNED BAY AREA 2050 DOCUMENT. IT INCLUDES 80 PLUS ACTIONS WHICH PROVIDE MORE SPECIFICITY ON HOW MTC AND ABAG WILL PLAY A ROLE IN THE NEAR-TERM INCLUDING GENERAL TIME FRAMES AND WHETHER A LEAD, PARTNER, OR SUPPORT ROLE IS MOST APPROPRIATE FOR EACH ACTION. THE FINAL IMPLEMENTATION PLAN ACKNOWLEDGES MANY OF THE POTENTIAL PARTNERS THAT WILL BE ESSENTIAL IN ADVANCING THE PLAN'S WIDE RANGING VISION AND INCLUDES SOME EXPANDED REFLECTIONS ON THE IMPORTANT ROLE THAT LABOR ORGANIZATIONS CAN PLAY. WE'RE NOT

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GOING TO RUN THROUGH ALL 80 ACTIONS TONIGHT BUT WANT TO GIVE YOU A FLAVOR OF WHAT'S NEXT IN 2022 SPECIFICALLY WHEN IT COMES TO PLANNING EACH PLAN ELEMENT. NEXT SLIDE. STARTING WITH HOUSING, THERE IS A LOT GOING ON IN THE HOUSING SPACE RIGHT NOW, WE'RE WORKING HARD WITH LOCAL JURISDICTIONS ON IMPORTANT UPDATES THAT WILL CONTINUE IN 2022, BUT WE'LL SEE KEY PILOTS COMING -- MOVING FORWARD THROUGH THE EXPANDED REGIONAL HOUSING PORTFOLIO. IT'S GOING TO ENABLE MTC AND ABAG TO MAKE PROGRESS ON A REGIONAL HOMELESS PREVENTION SYSTEM, THE DOORWAY AFFORDABLE HOUSING PLATFORM AND MORE. ALSO THE TRANSIT ORIENTED DEVELOPMENT POLICY UPDATE WILL YIELD ENHANCED GUIDANCE IN 2022 FOR LOCAL JURISDICTIONS ON CRITICAL LAND USE AND TRANSIT CONNECTIONS. NEXT SLIDE. 2022 ALSO PRESENTS OPPORTUNITIES FOR MTC AND ABAG TO WORK WITH PARTNERS TO ACCELERATE ECONOMIC RECOVERY AND WITH NEW FUNDING PROGRAMS LIKE THE ONE BAY AREA GRANT 3.0 AND REAP 2.0 BEING CRAFTED THESE PRESENT POTENTIAL OPPORTUNITIES TO FUND WORK ON THE PILOT PRODUCTION PRIORITY OR PPA AS WELL AS EPA PLATFORM TO FUND EMERGING PRIORITIES. IN THE TRANSPORTATION SPACE 2022 WILL BE A PRIME OPPORTUNITY TO TRANSITION OUR TRANSIT OPERATORS FOR SUCCESS IN THE YEARS AHEAD WITH BLUE RIBBON IMPLEMENTATION FURTHER PROGRESS ON THE MAJOR PROJECT ADVANCEMENT POLICY AND COMPLETION OF THE FARE COORDINATION STUDY ALL PLAYING A ROLE. WHEEL ALSO BE KICKING OFF THE NEXT GENERATION FREEWAY STUDY WHICH WILL CONDUCT DEEP COMMUNITY

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ENGAGEMENT TO EXPLORE HOW TO TRANSFORM OUR AGING 20TH INDUSTRY FREEWAY NETWORK INTO A 20TH CENTURY MOBILITY AS A KEY PEAS OF THE PUZZLE. LASTLY KEY ENVIRONMENT ELEMENTS WILL BE FAST TRACKED IN 2022 INCLUDING SEA LEVEL RISE FUNDING INVESTMENT STRATEGY SPECIFIED AS A PRIORITY IN PLANNED BAY AREA 2050 AND BCDC'S BAY ADAPT PROCESS. THAT EFFORT WILL FURTHER REFINE SHORELINE SOLUTIONS ENVISIONED IN PLANNED BAY AREA 2050 WHILE ALSO EXPLORING WHAT NEW FUNDING SOURCES WILL BEST PLACE THE REGION FOR SUCCESS IN THE RESILIENCE SPACE. MTC AND ABAG WILL CONTINUE WORKING WITH AIR DISTRICT PARTNERS TO ACCELERATE IMPLEMENTATION OF OUR CRITICAL CLIMATE STRATEGIES FROM THE SUSTAINABLE COMMUTE TARGETS TO INCREASED ELECTRIC VEHICLE SUBSIDIES AND MARKETING. ALL OF THESE STRATEGIES ARE ABSOLUTELY ESSENTIAL IF WE'RE GOING TO MEET THE STATE-MANDATED TARGETS IN THE REAL-WORLD. NEXT SLIDE PLEASE. SO, ALL OF THESE INITIATIVES, AND MANY MORE THAT WE COULDN'T TOUCH TONIGHT WILL HELP BRING THE LONG RANGE PLAN TONIGHT, ONE THAT HAS REAL-WORLD IMPACT FOR THE BAY AREA RESIDENTS. THIS WORK WILL REQUIRE WORKING WITH THOUSANDS MORE BAY AREA RESIDENTS, CONTINUED ENGAGEMENT WITH KEY PARTNERS IN THE PUBLIC, PRIVATE, AND NON-PROFIT SECTORS AND WILL ENABLE US TO MAKE MEANINGFUL PROGRESS IN THE MONTHS AND YEARS AHEAD. NEXT SLIDE. BUT FIRST WE NEED TO FINALIZE THIS REGIONAL PLAN. TO ENABLE TO SERVE AS A NORTH STAR FOR ACTIVITIES GOING INTO 2022 AND BEYOND WE ASK THIS EVENING MTC COMMISSION AND THE ABAG EXECUTIVE BOARD ADOPT

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THE MITIGATION AND REPORTING PROGRAM INCLUDED IN HAND OUT THREE. THE RESOLUTIONS FOR THIS EVENING INCLUDE THE FINAL AIR QUALITY CONFORMITY ANALYSIS AND MTC RESOLUTION 4482, THE FINAL ENVIRONMENTAL IMPACT REPORT AND MTC RESOLUTION 4484, AND ABAG RESOLUTION 0821. FINAL PLANNED BAY AREA 2050, ITSELF, WHICH IS MTC RESOLUTION 4485 AND ABAG RESOLUTION 0921, AND LAST BUT NOT LEAST THE 202021 TRANSPORTATION IMPROVEMENT PROGRAM WHICH SYNCS UP OUR NEAR-TERM TRANSPORTATION INVESTMENT PRIORITIES WITH FINAL PLANNED BAY AREA 2050'S TRANSPORTATION ELEMENT. AND THAT'S MTC RESOLUTION 4475. THANK YOU FOR YOUR DEEP ENGAGEMENT IN CRAFTING THIS REGIONAL VISION OVER THE PAST FOUR YEARS, AND WE'RE HAPPY TO TAKE ANY QUESTIONS YOU HAVE AT THIS TIME.

ALFREDO PEDROZA, CHAIR: ALL RIGHT, DAVE, GREAT PRESENTATION. JUST TO REMIND THE EXECUTIVE BOARD, COMMISSION, AND THE PUBLIC, THAT WAS A CONSOLIDATED SLIDE DECK THAT COVERED ITEMS 6A THROUGH 6E AS WELL, BEFORE WE TAKE PUBLIC COMMENT I'LL ASK IF THERE IS ANY EXECUTIVE BOARD COMMISSION MEMBER DISCUSSION ON THE PRESENTATION WE JUST HEARD. FRED, I'LL ASK FOR YOUR ASSISTANCE IF THERE ARE ANY MEMBERS WHO WISH TO COMMENT AT THIS TIME?

CLERK OF THE BOARD: CURRENTLY THERE ARE NO BOARD MEMBERS OR COMMISSIONERS WITH THEIR HAND RAISED.

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ALFREDO PEDROZA, CHAIR: ALL RIGHT. AT THIS TIME I'LL ASK IF THERE IS ANY MEMBER OF THE PUBLIC WHO WISHES TO PROVIDE COMMENT ON THE PRESENTATION WE JUST HEARD ON ITEMS 6A THROUGH 6E AT THIS TIME. FRED, HOW MANY DO WE HAVE?

CLERK OF THE BOARD: NINE MEMBERS WITH THEIR HAND RAISED.

ALFREDO PEDROZA, CHAIR: EACH MEMBER WILL GET TWO MINUTES.

CLERK OF THE BOARD: THANK YOU, SIR. FIRST SPEAKER IS GREG SCHMIDT GO AHEAD AND UNMUTE YOURSELF. PROCEED.

SPEAKER: GREG SCHMIDT HERE, BEFORE YOUR VOTE ON PLANNED BAY AREA 2050, GET YOUR ATTORNEY TO MAKE A BINDING PUBLIC STATEMENT THAT YOUR JOBS AND HOUSING PROJECTIONS CAN BE UPDATED BY FILLING IN NOTABLE GAPS. DURING THE LAST EIGHT YEARS OF PLANNED BAY AREA 2040 LOWER JOBS OR HOUSING NUMBERS COULD NOT BE QUOTE "CONSIDERED." NOTE THAT IN THE CURRENT PLAN DISCUSSIONS SERIOUS GAPS APPEARED THE EXCLUSIVE USE OF IN-HOUSE MODELS WITHOUT PUBLIC PARTICIPATION OR SCRUTINY, NO OPEN ASSESSMENTS OF THE SHORTCOMINGS OF THOSE MODELS IN PLANNED BAY AREA 2040. QUICK IN-HOUSE REJECTION OF HORIZONS' RECOMMENDATION OF HOUSING JOBS CAPS IN JOB REFINERY CITIES IGNORED CALIFORNIA CODES THAT WOULD PROMOTE IMPROVE INTRAREGIONAL RELATIONSHIP BETWEEN JOBS AND HOUSING. IGNORED

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THE COVID IMPACT THAT DELAYED THE GATHERING OF CRITICAL DETAILED CENSUS DATA FROM 2019 TO '2021. IGNORED THE COVID IMPACT OF THE VALIDATION OF REMOTE WORKING. AND IGNORED THE EMERGING WATER CRISIS. BEFORE YOU VOTE TODAY, MAKE A LEGALLY BINDING STATEMENT THAT YOU WILL BE OPEN TO A FLEXIBLE DECISION PROCESS THAT FILLS THESE CRITICAL GAPS. THANK YOU.

CLERK OF THE BOARD: THANK YOU. OUR NEXT SPEAKER IS TESSA WOODMAN.

ALFREDO PEDROZA, CHAIR: LET ME SHARE WITH THE PUBLIC WE'RE GOING TO GO THROUGH PUBLIC COMMENT STAFF IS GOING TO NOTE COMMENTS AND ADDRESS ISSUES. THAT WAY WE MANAGING EXPECTATIONS. THANK YOU.

CLERK OF THE BOARD: NEXT UP IS TESSA WOODMAN. GO AHEAD AND UNMUTE YOURSELF.

SPEAKER: OKAY. I GOT IT. YOU HEAR ME?

CLERK OF THE BOARD: YES, MA'AM.

SPEAKER: THANK YOU. THAT LAST SPEAKER WAS WONDERFUL. YOU KNOW, I AM VERY, VERY, VERY CONCERNED ABOUT THE FACT THAT WHEN FIRST GOT ENGAGED WITH THE MTC, BECAUSE I WAS SO HAPPY THAT YOU HAD

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PUT IN YOUR PLAN THAT WE WOULD REQUIRE OF THE LARGE BUSINESSES TO REDUCE OUR GREENHOUSE GASSES, AND, BY 60%, OR WHATEVER IT WAS, THAT YOU WOULD REQUIRE THE BUSINESSES TO HAVE THE WORKERS WORK AT HOME. AND THAT HAS BEEN THE SOLUTION. WE SAW THAT IT DID THE WORK. THAT IT REDUCED OUR GREENHOUSE GASSES, AND YOU CAME UP WITH A WONDERFUL SOLUTION THAT SAID LET'S DO THIS. LET'S GO FORWARD. WE LEARNED FROM COVID. IT CLEARED OUR SKIES. IT CREATED CLEAN AIR. AND THEN, WE HAVE MAYOR LICCARDO WHO IS ON THE MTC BOARD WHO SAYS NO WAY HE EVEN SAID AT OUR CITY COUNCIL MEETING, SAYING I'LL BE SO MAD AT ANYBODY IF THAT I THINK ABOUT WORKING FROM HOME THAT'S NOT ECONOMIC BUSINESS THAT'S NOT BUSINESS AS USUAL. THAT'S WHY THE PEOPLE, THE POLITICIANS CANNOT SOLVE THE PROBLEM OF OUR CLIMATE CRISIS BECAUSE THEY'RE SO ENGAGED WITH BUSINESS. IT'S A FASCISM OF BEING BUNDLED WITH OUR CORPORATIONS THAT'S BRINGING US TO EXTINCTION AND ALL OF THE BS THAT YOU'RE GOING TO SAVE IT THROUGH ELECTRIC CARS THAT THAT'S THE WAY WE'RE GOING TO GO FORWARD, THAT'S YOUR PLAN, IT'S RIDICULOUS. THAT ISN'T TRUTH. AND WE NEED TRANSFORMATIONAL CHANGE. WE NEED TO REDUCE BY 50% IN THE NEXT EIGHT YEARS. AND WHAT THAT LOOKS LIKE IS NO DRIVING. PERIOD. NO FLYING. NO MOVEMENT OF GOODS. AND YOU'RE NOT PLANNING ENOUGH. AND YOU'RE -- YOU KNOW, IT IS THE POLITICIANS THAT, LIKE I SAY, ARE IN THE -- BUNDLED WITH THE CORPORATIONS AND BUSINESSES THAT KEEP US IN THE WRONG PATH. AND WE NEED TO CHANGE. AND I HOPE YOU CAN, YOU KNOW, REINSTATE

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THAT WORKING AT HOME, AND STAYING HOME IS OUR SOLUTION GOING FORWARD. I DON'T KNOW, DO I HAVE ANY MORE TIME?

CLERK OF THE BOARD: TIME IS UP. THANK YOU.

SPEAKER: ALL RIGHT SWEETIE.

CLERK OF THE BOARD: ALL RIGHT NEXT SPEAKER IS VEDA FLOREZ, GO AHEAD, PLEASE.

VEDA FLOREZ: GOOD EVENING COMMISSIONERS AND ABAG EXECUTIVE COMMITTEE. I RESPECT AND APPRECIATE THE WORK THAT HAS BEEN PUT INTO PLANNED BAY AREA 2050. THE COUNTLESS HOURS, DEDICATED STAFF, DOES NOT GO WITHOUT RECOGNITION. ESPECIALLY DURING THESE UNPRECEDENTED COVID TIMES. I HAVE BEEN AN OBSERVING OBSERVER AND PART OF THE CONVERSATION AS PART OF MTC'S PUBLIC ADVISORY COUNCIL AND THE CHAIR OF THE EQUITY AND ACCESS SUBCOMMITTEE. THE PLAN FOCUSES ON A HOLISTIC APPROACH TO THE HIGH COST OF LIVING SIGNIFICANT BAY AREA BY CREATING DIVERSE COMMUNITIES, WORKABLE, WALKABLE COMMUNITIES TO FOSTER SOCIALLY TIGHT KNIT COMMUNITIES, THE PLAN FOCUSES ON BAY AREA LIVE, WILL ULTIMATELY RELIEVE STRESS AND INCREASE LIFE EXPECTANCY. ALTHOUGH THE PLAN HAS STRIVED TO ADDRESS EQUITY AND PLACE IT AT THE FOREFRONT, UPON DRILLING DOWN TO THE NUTS BOLTS OF THE PLAN I FIND THE PLAN DOES NOT ADEQUATELY ADDRESS ISSUES WITH

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THOSE OF VISION AND HEAR LOSSES 20% OF THE BAY AREA HAVE SOME TYPE OF HEARING LOSS OR VISUAL LOSSES. THE PLAN FUNDING ALLOCATION FOR PARATRANSIT NEEDS FOR THE NINE BAY AREA COUNTIES FOR A TOTAL OF 30 YEARS, IS A DROP IN THE BUCKET, AND DOES NOT ADEQUATELY ADDRESS THE NEEDS OF AN AGING POPULATION AND RELIES ON JURISDICTIONS TO FULLY FUND ITS NEEDS AS COMMISSIONERS AND ABAG EXECUTIVE COMMITTEE COME TO VOTE ON THE PLAN, TONIGHT, I LOOK TO THE LEADERSHIP TO CALL FOR A FINANCIAL COURSE CORRECTION AT THE FIVE-YEAR MARKING POINT, AND PROVIDE ADDITIONAL FUNDING TO ADDRESS THE FULL RANGE OF ISSUES FOR THOSE WITH DISABILITIES. AGAIN, THANK YOU TO STAFF FOR THEIR WORKING ON THIS FOUR YEAR JOURNEY. PLAN, OVERALL, IS A THOUGHTFUL LOOK AT LIFE IN THE BAY AREA.

CLERK OF THE BOARD: THANK YOU. OUR NEXT SPEAKER IS TIM FRANK, GO AHEAD, PLEASE.

SPEAKER: YES, THANK YOU. SO I'M TIM FRANK REPRESENTING THE BUILDING AND CONSTRUCTION TRADES COUNCILS FROM ALL NINE COUNTIES OF THE BAY AREA. AND WE'RE DELIGHTED TO SUPPORT THIS PLAN, PLEASED WITH THE PROGRESS THAT'S BEEN MADE AND INCORPORATING THE CONCERNS IN THE IMPLEMENTATION PLAN WE WOULD LIKE TO THANK THE STAFF AND THE ELECTED TO MAKE SURE THAT WOULD HAPPEN, AND THIS IS ONE OF THE MOST AMBITIOUS PLANS THAT THE BAY AREA HAS EVER CONSIDERED. IT'S PLAN TO NEARLY DOUBLE

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HOUSING PRODUCTION WHICH IS CRITICAL TO ADDRESS OUR HISTORIC SHORTAGE. AND WE THINK THESE GOALS ARE THE RIGHT GOALS. THEY SHOULD BE AMBITIOUS AND WE LOOK FORWARD TO PARTICIPATING WITH YOU AND MAKING SURE YOU HAVE WHAT YOU NEED IN TERMS OF WORKS FORCE ACTION TO IMPLEMENT THIS AND GET IT BUILT. THE PLAN CALLS FOR HISTORIC REDUCTIONS IN GREENHOUSE GAS EMISSIONS, PROTECTION OF OPEN SPACE, AND IT INTENDS TO USE ALL THE CONSTRUCTION ASSOCIATED WITH THESE VARIOUS DIFFERENT PROGRAMS TO HELP DRIVE THE IMPROVEMENT OF ECONOMIC MOBILITY, PARTICULARLY FOR PEOPLE OF COLOR, THE DISABLED, WOMEN, VETERANS, FORMERLY INCARCERATED, OTHER POPULATIONS. THESE ARE IMPRESSIVE EQUITY GOALS THAT ARE ENTIRELY ACHIEVABLE WITHIN THE BOUND OF THE RESOURCES THAT WE HAVE WITH THE PLAN, AND WE APPRECIATE THE FACT THAT STAFF AND ELECTED'S HAVE BEEN SO THOUGHTFUL IF PUTTING TOGETHER THIS VERY COMPREHENSIVE PLAN FOR ADDRESSING THE BAY AREA'S ENVIRONMENTAL, SOCIAL, AND ECONOMIC NEEDS. SO, WITH THAT, WE ENCOURAGE YOU TO VOTE YES. THANK YOU.

CLERK OF THE BOARD: THANK YOU. OUR NEXT SPEAKER IS PETER DREKMEYER. GO AHEAD, PLEASE.

SPEAKER: THANK YOU VERY MUCH. MY NAME IS PETER THE POLICY DIRECTOR FOR THE TUOLUMNE RIVER, WHERE WE GET OUR WATER. THIS IS A LOT OF GREAT STUFF IN THIS PLAN ESPECIALLY WITH EQUITY

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GROWTH I CAN SEE WHY YOU ARE ENTHUSIASTIC BUT I THINK THE MAIN FLAW DOESN'T START BY DETERMINING THE CARING CAPACITY OF THE BAY AREA AND BY THAT, HOW CAN WE LIVE WITH NATURAL RESOURCE CONSTRAINTS WITHOUT DETERIORATING OUR ENVIRONMENT AND THE OTHER SPECIES THAT DEPEND ON IT? IN PARTICULAR HE WITH WATER, WHICH THE PLAN BASICALLY PUNTS ON THAT ISSUE. SO WE'LL HAVE TO ADDRESS THAT LATER. BUT REGARDING CARING CAPACITY, WE HAVE ALREADY EXCEEDED THE CARING CAPACITY OF OUR RIVERS AND THE BAY DELTA. IN TUOLUMNE THERE ARE 1% OF SALMON, AND THE HABITATS FEED 100 OTHER SPECIES AND FERTILIZE SOILS, THERE IS RISK. AND THE STATE WATER BOARD IS TRYING TO FIX THE PLAN BY UPDATING THE BAY AREA DETAIL WATER QUALITY CONTROL PLAN TO REQUIRE COMPARED FLOW FROM THE TUOLUMNE RIVER SUPERVISOR DELTA, YOU WILL GET SIX OUT OF TEN GALLONS BUT FOUR OUT OF TEN FOR OTHER SPECIES AND ALTHOUGH A LOT OF THE WATER AGENCIES ARE SUING OVER THAT, IN PART BECAUSE THEY SEE GROWTH COMING ON THE HORIZON AND WANT TO HAVE WATER FOR IT. SO, I THINK THE FLAW IS THAT THE PLAN IS TRYING TO ACCOMMODATE ALL THE JOBS GROWTH. SO NOT ONLY DO WE HAVE TO CATCH UP ON THE HOUSING THAT WE DEEMED NOW BUT WE HAVE GOT TO KEEP GENERATING MORE HOUSING TO PROVIDE DWELLINGS FOR THESE NEW PEOPLE COMING TO THE BAY AREA. AND WE HAVE TO REMIND IT'S AN ISSUE OF SUPPLY AND DEMAND SUPPLY HOUSES BUT DEMAND ALL THESE JOBS. I THINK MY TIME IS UP. BUT I DO APPRECIATE THE OPPORTUNITY TO COMMENT.

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CLERK OF THE BOARD: THANK YOU. NEXT SPEAKER IS MONTI DEPALMA GO AHEAD, PLEASE.

SPEAKER: GOOD EVENING MEMBERS OF THE COMMISSION AND THE EXECUTIVE BOARD. MY NAME IS MONTI, AND I AM WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT IT'S A PLEASURE TO BE HERE AND REPRESENT THE AIR DISTRICT IN ADOPTION OF PLANNED BAY AREA 2050. PLANNED BAY AREA IS CRITICALLY IMPORTANT TO THE AIR DISTRICT'S MISSION AS TRANSPORTATION IS THE LARGEST SOURCE OF GREENHOUSE GAS EMISSIONS IN THE REGION THE PLAN IS A COMPREHENSIVE COLLECTION OF STRATEGIES TACKLING MOST OF THE REGION'S DIFFICULT ISSUES FROM INCOME INEQUALITY, AFFORDABLE HOUSING, IMPACTS OF CLIMATE CHANGE AND THROUGHOUT THE DEVELOPMENT OF PLANNED BAY AREA 2050 AIR DISTRICT STAFF HAVE WORKED WITH MTC AND ABAG STAFF BY PARTICIPATING IN THE REGIONAL ADVISING WORKING GROUP REGIONAL EQUITY WORKING GROUP OTHER WORKSHOPS AND MEETINGS. AS THE PLAN MOVES INTO IMPLEMENTATION FACE THE AIR DISTRICT LOOKS FORWARD TO GOALS WHICH INCLUDES INVESTMENT IN CLEAN VEHICLE INFRASTRUCTURE REDUCING AIR QUALITY IMPACTS AND TRIPS AND BUILDING DECARBONIZATION. THANK YOU FOR YOUR CONSIDERATION TODAY AND I LOOK FORWARD TO THE ADOPTION OF PLANNED BAY AREA 2050.

CLERK OF THE BOARD: THANK YOU. NEXT SPEAKER IS BEAKMON, GO AHEAD, PLEASE.

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CLERK OF THE BOARD: HI. BLAIR BEAKMON HERE. THIS IS THE ONE OF THE FIRST TIMES I HAVE SPOKEN AT MTC THANK YOU FOR YOUR TIME AND PATIENCE I AM KIND OF A BEGINNER OF THESE THINGS. IT'S NICE TO HEAR WHAT THE HOUSING ISSUES CAN BE FOR THE BAY AREA YOU'RE LOOKING AT INNOVATIVE MODELS, THANK YOU. IT WAS NICE TO HEAR ABOUT HOW ENVIRONMENTAL CONCERNS CAN BE PLACED WITHIN THOSE HOUSING EXAMPLES. THAT'S INTERESTING THINKING. YOU HAVE, I HAVE SEEN, PLANS OF MTC REALLY WANTING TO FOCUS AND CONCENTRATE ON THE CONCEPTS OF MIXED INCOME BY THE END OF THIS DECADE. AND THEY ARE VERY GOOD PLANS, AND I SPEAK IN SAN JOSE OFTEN. WE HAVE BEEN WORKING ON MIXED INCOME IDEAS FOR THE PAST YEAR NOW, SINCE AT LEAST 2018, AND WITH SOME HELP FROM CAS A I HOPE WE CAN BE CONSIDERING THE CONCEPTS OF MIXED INCOME. AND ITS FLEXIBILITY THAT IT CAN OFFER LOCAL COMMUNITIES. WHY IS IT SO DIFFICULT FOR THAT TO BE AN OPEN SUBJECT MATTER FOR PEOPLE TO TALK ABOUT? AND IT MAY BE TALKED ABOUT WITHIN YOUR CIRCLES, BUT IT'S NOT -- I DON'T HEAR MUCH ABOUT IT, YOU KNOW, IN MY FRAME OF REFERENCE WHERE I WHY IS IT DIFFICULT TO TALK ABOUT MIXED INCOME WHY WE SHOULD BE TALKING ABOUT IT. IT TAKES PLANNING AND PRACTICE. LET'S DO THESE THINGS NOW. WHY CAN'T WE HAVE THIS CONVERSATION BE A MORE OPEN CONVERSATION? I THINK WE SHOULD BE CONSIDERING THESE THINGS OUT, AND HOW TO BE PLANNING FOR THE YEAR 2023. I'M JUST GOING TO LEAVE THAT HANGING THERE WE NEED TO CONSIDER THE WORK AROUND 2023 PLANNING BEFORE AND

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AFTER. I HOPE WE CAN HAVE CONVERSATION ABOUT SUCH TOPIC. THANK YOU.

CLERK OF THE BOARD: THANK YOU. NEXT SPEAKER IS BRUCE ARYAN. GO AHEAD, PLEASE.

SPEAKER: THERE WERE A COUPLE OF ISSUES RAISED IN THE PLAN EIR THAT RELATED TO CLIMATE CHANGE FIRST OF SEA LEVEL GLAD TO SEE ABAG WILL BE ADDRESSING THAT IN 2022. I WOULD LIKE HEAR ASSURANCE THAT THAT WILL INCLUDE A COST BENEFIT ANALYSIS, ESPECIALLY GIVEN THAT YOU HAVE HAD FEEDBACK FROM LOCAL GOVERNMENTS THAT THEY ARE NEITHER RESOURCED NOR PREPARED TO REALLY ADDRESS THAT THEMSELVES, AND I AM SURE YOU WOULDN'T WANT THAT PIECEMEALED EITHER. SECOND INCLUDING BUT NOT LIMITED TO RELATED ISSUE WAS WATER SUPPLY, AND I THINK PETER TALKED ABOUT THAT WHEN HE WAS TALKING ABOUT CARING CAPACITY. I WOULD LIKE TO HEAR A LITTLE BIT WHEN AND HOW THIS WILL BE ADDRESSED AS PART OF BAY AREA 20 -- 2050, AND, AGAIN, WOULD HOPE THAT THAT IS NOT PIECEMEAL AND LEFT TO LOCAL GOVERNMENTS AS OPPOSED TO BEING ADDRESSED STATEWIDE.

CLERK OF THE BOARD: THANK YOU. NEXT SPEAKER IS SADIE.

SPEAKER: HELLO MY NAME IS SADIE WILSON, I AM EXCITED ABOUT THE HARD WORK AND PLANNED BAY AREA 2050 WE APPLAUD MTC AND ABAG

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FOR TAKE A BOLD APPROACH TO CLIMATE IMPACTS BY CREATING POLICIES THAT SEEK TO CREATE AN EQUITABLE BAY AREA. WE ARE ACTIVELY PARTICIPATING IN WORKSHOP AND STUDY SESSIONS WITH MTC AND ABAG STAFF TO CREATE A GOAL OF OPEN SPACE AND POLICIES WE APPRECIATE THE TRANSPARENCY IN THE PROCESS GIVEN THE OVERLAPPING CLIMATE CRISIS WE HAVE NO TIME TO WASTE BOLD STRATEGIES ARE NEEDED NOW WE NEED TO SECURE FUNDING AND BEGIN IMPLEMENTATION. WE'RE URGE MTC COMMISSIONERS AND ABAG EXECUTIVE BOARD TO EXPEDITE ADOPTION OF PLAN 2050 AND WE LOOK FORWARD TO CONTINUING TO WORK CLOSELY TOGETHER ON THE IMPLEMENTATION OF THESE VITAL REGIONAL STRATEGIES. THANK YOU.

CLERK OF THE BOARD: THANK YOU. NEXT SPEAKER IS BOBBY LOPEZ. GO AHEAD, PLEASE.

SPEAKER: GOOD EVENING CHAIR PEDROZA, PRESIDENT ARREGUIN, AND COMMISSIONERS. I'M BOBBY LOPEZ DIRECTOR OF POLICY AND COMMUNITY ENGAGEMENT AT [INDISCERNIBLE] PODCO ADVOCACY OF HOUSING DEVELOPMENT WE WANT TO ENSURE THE STABILITY AND VIBRANCY OF COMMUNITIES OF COLOR AND WORKING CLASS THROUGHOUT THE BAY AREA THANK YOU FOR YOUR WORK ON THIS BUT WE BELIEVE THIS PLAN DOESN'T ACHIEVE EQUITY AS APPROXIMATE PERTAINS TO HOUSING STRATEGIES FOR ONE DEVELOPMENT THAT OCCURS IN PRIORITY DEVELOPMENT AREAS OVERLAPPING COULD LEAD TO DISPLACEMENT AND THERE IS NO STRATEGIES TO PROTECT RENTERS AND LONG-TERM

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WORKING CLASS HOMEOWNERS AGAINST MARKET FORCES IN COMMUNITIES OF CONCERN. DOES MTC/ABAG HAVE A READILY AVAILABLE MAP FOR OVERLAY FOR COMMISSIONERS TO REVIEW. WE MUST EXEMPT ALL CITIES AND COMMUNITIES OF CONCERN FROM PRIORITY DEVELOPMENT AREAS UNTIL AFFORDABLE HOUSING IS PRIORITIZED AND GUARANTEED AND TENANT PROTECTIONS SUCH AS TOPA ARE ENACTED IN THESE ZONES THERE NEEDS TO BE A PLAN TO ERADICATE HOMELESSNESS ONLY ADDRESSED FOUR TIMES IN THE DOCUMENT DESPITE THE CRISIS. MANDATED 100% JOBS AFFORDABLE HOUSING DRIVER'S LICENSE FOR COMMERCIAL DEVELOPMENT IN THE REGION NEARLY 50% OF PUBLICALLY ONLY PROPERTY TO BE AVAILABLE TO LOW-INCOME AND MIDDLE INCOME HOUSEHOLDS -- [INDISCERNIBLE] LASTLY, FOR THE RECORD WE HAVE SUBMITTED A LETTER THAT THE DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE PLANNED BAY AREA ITSELF IS INSUFFICIENT TO MEET THE REQUIREMENTS OF CEQA AND FAILS TO EVALUATE PROJECT ALTERNATIVES THAT MAY BE ENVIRONMENTALLY SUPERIOR AND WOULD BE SOCIALLY AND ETHICALLY SUPERIOR. THANK YOU VERY MUCH FOR YOUR TIME.

CLERK OF THE BOARD: NO OTHER MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED AND NO WRITTEN COMMENTS WERE RECEIVED.

ALFREDO PEDROZA, CHAIR: THANK YOU TO FRED AND MEMBERS OF THE PUBLIC FOR PROVIDING PUBLIC COMMENT. DAVE, BASED OFF OF THE

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PUBLIC COMMENT IS THERE ANY QUESTIONS YOU WANT TO CLARIFY OR ADDRESS?

DAVE VAUTIN: CERTAINLY. I CAN DO THAT. I WILL TRY TO COUCH ON MAYBE THE MOST COMMON COMMENTS HERE THAT WE HEARD. FIRST OF ALL, I BELIEVE A COUPLE OF COMMENTERS BROUGHT UP THE JOBS AND HOUSING BALANCE WITHIN THE REGION. WE HAVE RESPONDED TO THIS ISSUE AS PART OF THE FINAL EIR INCLUDING MR. SCHMIDT WE HAVE EXPLORED THAT THROUGHOUT JOBS/HOUSING PROGRESS UPDATED STRATEGIES WERE REFINED BASED ON COVID IMPACTS THROUGHOUT 2020. THAT -- AND WE DEALT WITH THE KIND OF JOB SIDE OF THE EQUATION BOTH DURING THE HORIZON PROCESS AND THROUGH A JANUARY 2020 COMMISSION BOARD WORKSHOP ITEM WHERE ECONOMIC STRATEGIES WERE DISCUSSED. SOME OF THE OTHER COMMENTERS BROUGHT UP COVID IMPACTS AS I MENTIONED. WE DID INTEGRATE THOSE THROUGHOUT 2020. THE STRATEGY EN7 WHICH ULTIMATELY WAS MODIFIED INCORPORATES NOT JUST TELECOMMUTING BUT OTHER MODES OF TRANSPORTATION WHILE ACHIEVING THE SAME GREENHOUSE REDUCTIONS. MS. FLOREZ'S COMMENT ABOUT THE FUNDING FOR PARATRANSIT IS CERTAINLY SOMETHING WE KEEP IN MIND AS WE'RE WORKING ON THE COORDINATED PLAN THAT'S ONGOING, AND THAT WILL BE MOVING FORWARD IN 2022. YOU KNOW, SEVERAL COMMENTERS BROUGHT UP WATER AND HOW THAT WAS INTEGRATED INTO PLANNED BAY AREA 2050. OF COURSE, THAT WAS EXPLORED IN THE ENVIRONMENTAL PROCESS. BUT WE ALSO LOOKED AT THAT THROUGH OUR ENVIRONMENTAL STRATEGIES.

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YOU KNOW, ON ONE HAND, WE HAVE STRATEGIES THAT ARE DESIGNED TO RETROFIT EXISTING BUILDINGS, WHICH CAN REDUCE WATER DEMAND PER CAPITA, AND THAT'S A CRITICAL PART OF MAKING SURE THAT FUTURE GROWTH IS MUCH LESS IMPACTFUL AND HAS LOWER WATER DEMAND PER CAPITA, WE ALSO NOTE THAT THE REGION HAS MANAGED TO GROW OVER THE PAST FEW DECADES WITHOUT ANY SIGNIFICANT INCREASE IN ITS WATER COMMAND WHICH MEANS WE HAVE BECOME MORE EFFICIENT IN REPRESENT DECADES AND CAN CONTINUE THAT TREND ESPECIALLY WITH MULTI-FAMILY HOUSING WHICH REQUIRES LESS YARD SPACE AND GRASS THAT NEEDS TO BE WATERED WHICH CONTRIBUTES TO SIGNIFICANT WATER DEMAND IN THE REGION. I THINK LAST BUT NOT LEAST, THE ISSUE OF SEA LEVEL RISE WAS RAISED BY A COMMENTER. WE HAVE EXPLORED THAT ISSUE THOROUGHLY AND IN FACT WE DID IMPLEMENT COST ANALYSIS DURING THE HORIZON PHASE THROUGH PROJECT PERFORMANCE ASSESSMENT AND LOOKING AT DIFFERENT PACKAGES OF SEA LEVEL RISE PROTECTIONS, DURING THE PLANNING PROCESS. AND, I GUESS ONE LAST COMMENT TO CLARIFY, AND SEVERAL COMMENTERS BROUGHT UP THE HOUSING STRATEGIES IN THE PLAN, WANT TO NOTE THERE ARE STRATEGIES FOR INCLUSIONARY ZONING PLANS IN MALLS RECOGNIZED BY MS. LOPEZ WE INCLUDED STRATEGIES TO ADDRESS CONCERNS ABOUT DISPLACEMENT AND GENTRIFICATION INCLUDING THE RENT CONTROL POLICY NUMBER H1 AND A PRESERVATION POLICY FOR EXISTING AFFORDABLE HOUSING, WHICH IS REALLY TARGETED TO AREAS THAT ARE KNOWN AS EQUITY PRIORITY COMMUNITIES TO MAKE SURE THAT WE PRESERVING THE EXISTING AFFORDABLE HOUSING THERE.

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HOPEFUL I HAVE TOUCHED ON MOST OF THE COMMENTERS ISSUES AND HAPPY TO TAKE ANY QUESTIONS, AS WELL.

ALFREDO PEDROZA, CHAIR: THANK YOU, DAVE, FOR THAT. I'M GOING TO BRING IT BACK TO THE EXECUTIVE BOARD AND COMMISSION. PRESIDENT ARREGUIN?

PRESIDENT, JESSE ARREGUIN: THANK YOU VERY MUCH. I WANT TO RESPOND TO ANOTHER ISSUE THAT WAS RAISED IN THE LETTER FROM THE YERBA BUENA BOARD OF CONSORTIUM AROUND CONCERNS OF THE IMPACTS OF THE GROWTH GEOGRAPHIES ON COMMUNITIES OF CONCERN AND ALSO, YOU KNOW, LOW-INCOME COMMUNITIES IN THE URBAN CORE THROUGHOUT THE SAN FRANCISCO BAY AREA. I WANT TO EMPHASIZE THAT, YOU KNOW, CITIES ARE GOING TO GROW THIS DOESN'T MANDATE THAT BERKELEY OR OAKLAND HAVE TO BUILD IN SPECIFIC AREAS. THAT'S A DECISION THAT EACH JURISDICTION AND COUNTY WILL HAVE TO MAKE ABOUT WHERE THAT I WANT TO CONCENTRATE GROWTH IS THAT'S GOING TO HAPPEN THROUGH THE REGIONAL HOUSING NEEDS ALLOCATION PROCESS, THE HOUSING ELEMENT WHICH IS SEPARATE FROM THIS, BUT PART OF IT. SO THERE HAS BEEN, YOU KNOW, THROUGHOUT THIS PROCESS, A CONCERN, THAT WE'RE TELLING SAN FRANCISCO, OR WE'RE TELLING CITIES THAT YOU HAVE TO BUILD IN CERTAIN AREAS, WHERE, YOU KNOW, LOW-INCOME RESIDENTS LIVE, AND WE'RE GOING PLACE IS PEOPLE, OBVIOUSLY WE DON'T WANT TO PLACE IS PEOPLE. OBVIOUSLY THIS PLAN AS A NUMBER OF STRATEGIES IN THE HOUSING

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SECTION, AROUND STRENGTHENING RENTER PROTECTIONS AROUND EXISTING LAW PRESERVING AFFORDABLE HOUSING, HAVING EXCLUSIONARY POLICIES, LOOKING AT ADDRESSING THE JOBS/HOUSING IMBALANCE BUILDING IN AGING MALLS AND OFFICE PARKS. THERE ARE ISSUES TO RAISE BY COMMENTS, AND AGAIN WE'RE NOT TELLING SAN FRANCISCO TO BUILD, THAT'S THEIR DECISION. AND I HOPE THAT AS COMMUNITIES ARE IMPLEMENTING THEIR HOUSING ELEMENTS THAT THEY WILL CONSIDER THESE ISSUES AROUND DISPLACEMENT, AND WHERE GROWTH SHOULD BE APPROPRIATELY DECIDED. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU, PRESIDENT ARREGUIN. COMMISSIONER SPERING?

JAMES P. SPERING: THANK YOU CHAIR. FIRST I WANT TO THANK PRESIDENT ARREGUIN AND PRESIDENT PEDROZA. FIRST THIS IS AN EQUITY ISSUE, AND I DON'T THINK THERE IS A PLAN IN THE STRATEGY THAT DOESN'T HAVE EQUITY WOVEN INTO IT, IF I REMEMBER THERESE MCMILLAN, IF I REMEMBER HER FIRST DAY ON THE JOB SHE SAID WE'RE GOING TO ADDRESS EQUITY IN THIS PLAN, AND SHE HAS ASSURED THAT WE HAVE DONE THAT. AND I DON'T WANT TO REPEAT ALL OF THE GREAT THINGS THAT ARE IN THIS PLAN BUT IT REALLY IS A PLAN THAT THERE OPPORTUNITY FOR EVERYONE. AND A REAL EMPHASIS ON LOCATION FAMILIES AND INDIVIDUALS THAT GIVE UPWARD MOBILITY. AND THE LAST THING I WANT TO SAY, MR. CHAIRMAN, THAT IT'S VERY UNIQUE TO THIS PLAN, THAT THE NINE BAY AREA

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COUNTIES, EACH COUNTY HAS VERY UNIQUE CHARACTERISTIC THAT MAKE THE BAY AREA A UNIQUE PLACE FOR ALL OF US TO LIVE, AND THIS PLAN PROTECTS THOSE UNIQUE CHARACTERISTIC, IN MY COUNTY, OPEN SPACE, YOU CAN GO THROUGHOUT THE WHOLE REGION, AND THIS PLAN ADDRESSES THOSE UNIQUE CHARACTERISTIC AND AFFORD OPPORTUNITIES IN ALL OF THOSE COUNTIES. I THINK IT'S JUST A GREAT DOCUMENT. IT'S ONE -- IT'S THE MOST COMPREHENSIVE DOCUMENT THAT I HAVE SEEN IN THE REGION ADDRESSING EQUITY THAT ANY REGIONAL AGENCY HAS DONE. SO, YOU KNOW, IT'S MY HONOR TO HAVE CHAIRED THAT PLANNING COMMITTEE OVER THE FOUR YEARS AND BRINGING THIS DOCUMENT FORWARD. IT DOESN'T NEED ADJUSTMENTS, OR ARE WE GOING TO DEAL WITH PROBLEM THAT ARE GOING TO ARISE IN THE NEXT FOUR YEARS, THE ANSWER IS YES. AND WE'LL HAVE A FEW NEW PLAN IN FOUR OR FIVE YEARS. IT'S A GIANT STEP FOR THE BAY AREA AND SOMETHING WE SHOULD ALL BE PROUD OF. THANK YOU, MR. CHAIRMAN.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER SPERING, AND THANK YOU FOR PLEADING THAT PLANNING COMMITTEE, AS WELL. ALL RIGHT. I SEE DIRECTOR ADAMS.

SUSAN ADAMS: THANK YOU. THERE WAS A QUESTION ASKED DURING PUBLIC COMMENT ABOUT FIVE YEAR COURSE CORRECTION FOR FUNDING. I WONDER IF SOMEONE WOULD BE ABLE TO TOUCH ON THAT QUESTION? OR OF COURSE, CORRECTION, DURING THE IMPLEMENTATION OF THIS PLAN?

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DAVE VAUTIN: CERTAINLY. TWO POINTS ON THAT. FIRST OF ALL, IN THE IMPLEMENTATION PLAN FOR PLANNED BAY AREA 2050, WE ACTUALLY, SPECIFICALLY CALL OUT A FRESH LOOK AT FUNDING PROJECTIONS AROUND 2023, TO LOOK AT HOW IN A POST-COVID CIRCUMSTANCE, FUNDING MAY OR MAY NOT CHANGE. AND THEN SECONDLY, THIS PLAN WILL BE UPDATED IN FOUR YEARS WITH A LOT MORE KNOWLEDGE OF WHAT POST-COVID CONDITIONS WILL LOOK LIKE AND THAT WILL OPPORTUNITY TO LOOK AT THOSE PROJECTIONS.

SUSAN ADAMS: THANK YOU. APPRECIATE THAT.

ALFREDO PEDROZA, CHAIR: ANY OTHER COMMISSIONER COMMENTS? DIRECTOR PAPAN AND THEN DIRECTOR ROMERO AFTER THAT.

GINA PAPAN: THANK YOU MR. CHAIRMAN AND EVERYONE WHO PUT A LOT OF HARD WORK AND EFFORT INTO THIS. IT'S GREAT. WE AMAZINGLY HAVE LOST OBJECTIVES HERE AND AS WE HAVE DISCUSSED DURING THE ENTIRE PROCESS SOME HAVE BUILT IN CONFLICTS WHICH ARE OF CONCERN. SO PUTTING ALL THE PIECES TOGETHER, ONCE WE GET BEYOND THIS PLAN AND PROCEED DOWN THOSE LINES, I JUST WANT TO MAKE SURE THAT WE'RE AWARE OF CONFLICTS BETWEEN TRANSIT AND HOUSING. YOU KNOW, WE HAVE APPROVED HOUSING PROJECTS THAT TRANSIT IS NOW INTERFERING WITH. AFFORDABILITY, LEGISLATION, IS -- SOME OF THE LEGISLATION ON HOUSING IS IMPACTING OUR

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ABILITY TO GET AFFORDABLE HOUSING. SO, EITHER THIS IS A MATURITY AS WE GO THROUGH THIS PROCESS AND WE INCORPORATE THE OBJECTIVES, I HOPE WE DO UNDERSTAND THAT IT'S JUST NOT ONE, AS OPPOSED TO THE OTHER. IT'S HOW WE'RE GOING TO PUT ALL THE PIECES TOGETHER, AND I HOPE WE CAN WORK TOGETHER ON THAT. BECAUSE IT'S CRITICAL TO MANY OF OUR REGIONS THAT WE PUT THESE PIECES TOGETHER SO WE CAN GET ALL THE BENEFITS FROM ALL THE OBJECTIVES. NOT, YOU KNOW, JUST HOUSING OVER TRANSIT ACCIDENT OR ONE OR THE OTHER, OR HOUSING LEGISLATION, YOU HAVE TO DO THIS ON A TRANSIT CORRIDOR -- -- WHEN IN FACT YOU'RE TAKING AWAY OUR ABILITY TO GET AFFORDABLE HOUSING, OR OTHER THINGS. SO I JUST WANTED TO THANK EVERYBODY. LOOK FORWARD TO WORKING THROUGH THIS PROCESS. AND HOPE WE CAN UNDERSTAND THAT PUTTING PIECES TOGETHER ARE PROBABLY GOING TO BE THE MOST DIFFICULT PART. THANK YOU VERY MUCH.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER PAPAN. DIRECTOR ROMERO?

SPEAKER: I WANT TO ADDRESS THE EQUITY ISSUE, AND I THINK THIS PLAN IS CERTAINLY SIGNIFICANTLY MORE EQUITABLE IN TERMS OF COMMUNITIES OF COLOR, PEOPLE OF COLOR, AND THEIR BEING INCLUDED IN THE DEVELOPMENT OF THIS PLAN. I DO THINK THE PLAN COULD HAVE GONE FURTHER. BUT WE ARE RESOURCE CONSTRAINED AND GOING INTO THE NEXT 3 TO 4 YEARS AS WE ACTUALLY LOOK FOR

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ADDITIONAL FUNDING PARTICULARLY ON THE HOUSING AND ON THE TENANT PROTECTION SIDE. BAHFA AND THE WORK THE BAY AREA, HAS THE FUNDING AUTHOR AUTHORITY THAT WE'RE TRYING TO STAND UP AND THE RESOURCES WE'RE TRYING TO GENERATE IN THE NINE COUNTY BAY AREA MIGHT BRING US CLOSER IN TERMS OF EQUITABLE IN TENANT SUPPORT I THINK IN DRESSING THE PLAN, WITH THE EXCEPTION OF TODD, WHO I CERTAINLY RESPECT AND HAVE WORKED WITH IN SAN FRANCISCO, THERE AREN'T A LOT OF OTHER GROUPS SAYING THIS MAN DOESN'T GO FAR ENOUGH. I THINK IT COULD GO FARTHER BUT WE ARE ABLE TO INCORPORATE FOLKS OVER THIS EXTENSIVE PERIOD OF TIME, PARTICULARLY FOLKS IN THE EQUITY COMMUNITY TO CONTRIBUTE TO THIS PLAN. SO THAT, INDEED, WE COULD MOVE IT CLOSER TO WHERE THE BAY AREA IS A PLACE FOR ALL FOLKS TO LIVE. SO, AND, AGAIN, HATS OFF, AS COMMISSIONER SPERING SAID, TO THERESE MCMILLAN, WHEN SHE FIRST CAME IN MADE A SPEECH ABOUT TRYING TO INCORPORATE EQUITY INTO EVERYTHING WE DO AT MTC AND ABAG.

ALFREDO PEDROZA, CHAIR: THANK YOU, DIRECTOR ROMERO. COMMISSIONER RONEN IN.

DIR. HILLARY RONEN: THANK YOU. I ALSO WANT TO CONGRATULATE AND THANK EVERYONE FOR THE TREMENDOUS HARD WORK. THERE IS SO MUCH TO LIKE ABOUT THIS PLAN. AND I WILL -- I AM EXCITED TO SUPPORT IT TODAY. BUT I DID WANT TO SHARE THE CONCERNS THAT WERE BROUGHT UP BY TODD, AND ARE SIMILAR TO CONCERNS THAT MYSELF,

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MAYOR BREED, AND COMMISSIONER MANDELMAN, AND MAR BROUGHT UP IN OUR LETTER TO MTC AND THAT IS, IT'S NOT AS EASE OR SIMPLE THAT CITIES CAN BUILD HOUSING WHEREVER THAT I WANT. MARKETING DOESN'T WORK THAT WAY. DEVELOPERS WANT TO BUILD IN NEIGHBORHOODS THAT ARE HOT, NEIGHBORHOODS THAT HAVE ACCESS TO GREAT TRANSPORTATION. ONE OF THOSE HAPPENS TO BE THE MISSION DISTRICT WHERE WELL OVER 10,000 LATINO INDIVIDUALS HAVE BEEN FORCIBLY DISPLACED FROM THE NEIGHBORHOOD OVER THE LAST DECADE, AND THE DEVELOPERS, THAT'S WHERE THAT I WANT TO BUILD. WHY? THERE IS TWO BART STATIONS, THERE IS TO KNOW TONS OF BUSES, ET CETERA. -- -- THAT'S WHY THE PLAN ASSUMES THE GREENHOUSE GAS REDUCTION THAT IS IT D BY BUILDING HOUSING ON THE EAST SIDE OF THE CITY. IN ADDITION, YOU KNOW, WE HAVE, YOU KNOW, MUNI, LIKE TRANSIT AGENCIES ALL OVER THE COUNTRY ARE FACING A STRUCTURAL DEFICIT INTO THE FUTURE, HAVE CUT SEVERAL LINES THAT SERVED NEIGHBORHOODS, WHERE PERHAPS THERE IS MORE DEVELOPMENT OPPORTUNITIES WITHOUT DISPLACEMENT RISKS, IN THE TEA, BUT IF THEY'RE NOT WELL SERVED BY TRANSIT, THEN IT COULD -- IT COULD MAKE OUR GREENHOUSE EMISSIONS WORSE. -- -- SO I WANT TO TALK ABOUT THAT NUANCE. I DO, AS THE SUPERVISOR OF THE MISSION DISTRICT, I FEAR, TREMENDOUSLY, THAT THE AMOUNT OF HOUSING THAT SAN FRANCISCO EXPECTS TO PRODUCE WITHOUT ANY COMMITMENT TO FUNDING FOR AFFORDABLE UNITS, IT COULD LEAD TO FURTHER DISPLACEMENT AND GENTRIFICATIONS OF NEIGHBORHOODS THAT ARE, YOU KNOW, HAVE BEEN, AND ARE UNDER SIEGE. I DON'T THINK THAT'S

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SOMETHING WE COULD IGNORE AS WE SEEK TO IMPLEMENT THIS PLAN. I THINK THERE IS WAY MORE POSITIVITY, AND THOUGHTFULNESS, AND EQUITY BUILT UP THROUGHOUT THIS PLAN THAN NOT. BUT THAT IS SOMETHING I'M GOING TO BE PAYING VERY CLOSE ATTENTION TO AS WE MOVE FORWARD. THANKS.

ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER RONEN. AND I SEE PRESIDENT ARREGUIN YOU HAVE YOUR HAND UP.

PRESIDENT, JESSE ARREGUIN: I WANT TO RESPOND TO THAT. I GREW UP IN SAN FRANCISCO, I CAN'T MOVE BACK TO THE CITY I GREW UP IN. I AM CONCERNED ABOUT THE DISPLACEMENT IN THE BAY AREA, I THINK THE IMPLEMENTATION PLAN THAT IS KEY ELEMENT OF THIS PLAN AND THE WORK WE'RE DOING AT BAHFA AROUND HOMELESS PREVENTION AND BUILDING UNITS I THINK IT'S GOING TO BE CRITICAL. I TOO WILL BE MONITORING THE IMPLEMENTATION OF THIS AND IF IT RESULTS IN OUTCOMES THAT ARE CONTRARY TO THE EQUITY GOALS THAT WE ARE TRYING TO ACHIEVE IN THIS PLAN THEN WE NEED TO ADDRESS THAT WHEN WE DO THE UPDATE TO THE PLAN WHICH WE'RE PROBABLY GOING TO HAVE TO START NEXT YEAR MORE THAN ANYTHING ELSE. BUT I DO PLAN -- BUILDING UNITS WE'RE GOING TO HAVE TO TAKE ACTION COLLECTIVELY TO ADVOCATE FOR LEGISLATION, TO ADVOCATE FOR THE FUNDING SO THAT WE CAN ACTUALLY PRESERVE THE HOUSING, PREVENT THE DISPLACEMENT THROUGH EXPANDED EVICTION PROTECTIONS, AND ALSO THE AFFORDABLE HOUSING. AND I THINK WE NEED TO REALLY

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MAKE THAT A KEY FOCUS OF THE WORK THAT WE'RE GOING TO BE DOING IN THE COMING YEARS. SO THANK YOU FOR LETTING ME ELABORATE ON THAT.

ALFREDO PEDROZA, CHAIR: THANK YOU, PRESIDENT ARREGUIN. DIRECTOR MAR, AND THEN I ALSO SAW ANOTHER COMMISSIONER. GO AHEAD DIRECTOR MAR. I'LL TRY TO FIND OUT WHO ELSE RAISED THEIR HAND.

GORDON MAR: I WANT TO FURTHER ADD TO THE CONVERSATION, ON SUPERVISOR RONEN AND PRESIDENT ARREGUIN HAVE BEEN HAVING AROUND THE POTENTIAL IMPACT OF -- IN SAN FRANCISCO, AND ON OUR SENSITIVE COMMUNITIES, LOW-INCOME COMMUNITIES, COMMUNITIES OF COLOR, AND, YEAH, I -- WE HAVE, SUPERVISOR RONEN AND I, AND COLLEAGUES ON MTC/ABAG HAVE MADE OUR POINTS AND CONCERNS ABOUT GROWTH FORECAST IN THE BAY AREA AND HOW THAT IMPACTED OUR RHNA NUMBERS, AND MORE IMPORTANTLY, I WANT TO MAKE THE POINT THAT, YOU KNOW, OUR CONCERN IS THAT -- AND WE COMMUNICATED THIS IN OUR RECENT LETTER IN OCTOBER -- THE GROWTH FORECAST ASSUMES HIGHER DENSITY ON LOTS WITH EXISTING MULTI-FAMILY HOUSING IN SENSITIVE COMMUNITIES, RISK FOR DISPLACEMENT, AND THESE ARE RENT-CONTROLLED UNITS OCCUPIED BY LOW-INCOME RESIDENTS. SO, YES, NOW WE -- YOU KNOW, WE WILL NEED TO DEAL WITH THAT, AND PLAN, YOU KNOW, THROUGH -- YOU KNOW, FOR WHERE AND HOW WE'RE GOING BUILD OUR HOUSING, IN SAN FRANCISCO, AND WE'RE COMMITTED

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TO DOING THAT. AND SAN FRANCISCO WILL WE'LL CONTINUE TO DO OUR PART TO PRESERVE HOUSING, AND PROVIDE AFFORDABILITY AND REDUCE GREENHOUSE GAS IN OUR REGION AND LOOK FORWARD TO PARTNERSHIP WITH THE REGIONAL AGENCIES ON THE IMPLEMENTATION OF THE PLAN, AND I WOULD AGREE, YEAH, WITH PRESIDENT ARREGUIN, THAT THERE IS -- THERE IS A NUMBER OF IMPLEMENTATION PIECES THAT CAN REALLY HELP MITIGATE OUR CONCERNS ABOUT THE PLANNED BAY AREA GROWTH FORECAST IN SAN FRANCISCO. SO, BUT THANKS AGAIN FOR EVERYONE'S WORK ON THIS. REALLY COMPLEX AND ASPIRATIONAL REGIONAL PLAN.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU, DIRECTOR MAR. DIRECTOR BAS?

NIKKI FORTUNATO BAS: THANK YOU. GOOD EVENING EVERYONE. AND THANK YOU FOR THE AMAZING WORK THAT HAS GONE INTO THIS FOR SUCH A LONG PERIOD OF TIME, AND TO ALL OF MEMBERS OF THE PUBLIC WHO HAVE COMMENTED. I CERTAINLY AGREE THAT IN ORDER TO ACHIEVE THE ASPIRATIONAL GOALS INCLUDING THE EQUITY GOALS IN THIS PLAN, IMPLEMENTATION IS KEY AND I WAS WONDERING IF WE COULD HEAR MORE ABOUT THE PILOT PROJECTS, IN THE SLIDE DECK THE REGIONAL HOUSING HOPEFUL I THINK IT WOULD HELP ABAG ON THE REGIONAL GOALS, IF THAT'S POSSIBLE.

ALFREDO PEDROZA, CHAIR: DAVE?

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DAVE VAUTIN: I'M GOING TO ASK MY COLLEAGUE CHIRAG RABARI TO WORKED ON OUR IMPLEMENTATION PLAN TO SPEAK TO THIS. DO SEE HAVE CHIRAG ON THE LINE HERE?

ALFREDO PEDROZA, CHAIR: WE HAVE FULL CONFIDENCE IN YOU DAVE. I THINK MAYBE I'LL TURN IT OVER TO MATT MALONEY. HE'S ON THE LINE.

MATT MALONEY: THERE ARE FIVE PILOT PROGRAMS THAT ARE PART OF BAHFA, ONE IS SUPPORTING A REGIONAL AFFORDABLE HOUSING APPLICATION PLATFORM. WHICH WE EXPAND, SORT OF, THE AFFORDABLE HOUSING SEARCH AND APPLICATION CENTRALIZING THAT INFORMATION. WE HAVE BEGUN WORK ON MAINTAINING AND BUILDING AFFORDABLE HOUSING PIPELINE TABLES DATABASE, TO EXPAND THE HOUSING INFORMATION OUT THERE, THERE IS A LOT GOING ON IN THE PRODUCTION AND PRESERVATION SIDE. WE HAVE BEGUN BAHFA WITH SEED FUNDING FROM THE STATE, $20 MILLION WHICH IS ENOUGH TO ESTABLISH PROOF OF CONCEPT AND GET SOME OF THESE PARTNERSHIPS, SORT OF, ESTABLISHED AND SECURED AND GET THEM OFF THE GROUND. RECENTLY LAST WEEK ABAG HAD A MEETING TALKING ABOUT THE FUTURE, POTENTIALLY A TAX MEASURE TO HELP FUND BAHFA AND WHETHER THAT'S GOING TO BE IN 2022, OR MAYBE WE GO AFTER SOMETHING IN 2024. I THINK THE FUTURE LOOKS BRIGHT AND OF

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COURSE WE HAVE THE SEED MONEY FROM THE STATE TO GET GOING ON THE PILOT PROGRAMS.

THERESE MCMILLAN: THIS IS THERESE MCMILLAN EXECUTIVE DIRECTOR, I WOULD LIKE TO OFFER A COUPLE OF OTHER THINGS IMPORTANT ABOUT THE GOING FORWARD. I THINK IT'S IMPORTANT TO RECOGNIZE THAT PRESIDENT ARREGUIN ESTABLISHED AROUND ABAG HOUSING COMMITTEE THAT IS CHAIRED BY LORI WILSON, MAYOR LORI WILSON, WHO IS ON WITH US, AS PART OF THE ABAG EXECUTIVE BOARD. AND ON THE COMPLIMENTARY SIDE, CHAIR PEDROZA, MTC, ESTABLISHED THE BAHFA OVERSIGHT COMMITTEE THAT IS CHAIRED BY COMMISSIONER LIBBY SCHAAF, AND CO-CHAIRED BY COMMISSIONER AMY WORTH, THAT ARE WORKING TOGETHER TO BE ABLE TO COORDINATE REGIONAL POLICY IN THIS SPACE, WHICH IS REALLY EXCITING, AND A STARTER, AND AS MATT POINTED OUT, WE HAVE COORDINATE OPPORTUNITY WITH THE STATE AS LEGISLATURE TO PROVIDE $20 MILLION THAT ALLOWED US TO ADVANCE THESE VERY IMPORTANT ON THE GROUND PILOT. SO, THERE IS A -- THE ENTIRE PORTFOLIO IS ON OUR WEB SITE, BOTH MTC AND ABAG, AND WE CAN CERTAINLY WORK WITH YOU TO CONNECT THE RIGHT PEOPLE TO REVIEW IT. BUT I VIEW THAT AS AN EXAMPLE OF WHY THE IMPLEMENTATION PLAN ELEMENT IS SO CRITICAL TO THIS PLAN. WHILE IT'S VISIONARY AND ASPIRATIONAL, WE RECOGNIZE AT THE VERY BEGINNING THAT ACHIEVING THESE THINGS IS GOING TO BE HARD. AND IT REALLY STARTS WITH BEING ABLE, EVEN IN THE MOST INCREMENTAL WAY, TO FIND THOSE SPACES WHERE WE CAN TAKE SUBSTANTIVE STEPS.

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AND AS I HAVE MENTIONED MOST RECENTLY, IN DISCUSSIONS, TO REALLY COMMIT AS ABAG AND MTC, THAT THIS ISN'T JUST A PLAN THAT THINKS ABOUT THE PROBLEM, BUT ACTS ON THE PROBLEM, TO TRY TO FIND COLLECTIVE REGIONAL SOLUTIONS. SO, I'M GLAD YOU HIGHLIGHTED THAT, BECAUSE I THINK THE SPOTLIGHT ON HOW WE'RE REALLY MOVING INTO THAT SPACE, AND TAKING ADVANTAGES OF THE MOMENT, IS REALLY IMPORTANT. SO, THANKS.

BRAD PAUL: IF I COULD ADD ONE MORE THING BRAD PAUL EXECUTIVE DEPUTY DIRECTOR, WE HAVE BEEN TRYING TO RESOLVE THIS PROBLEM BUT THERE IS A PROGRAM THAT WE HAVE BEEN WORKING WITH ALL HOME ON, IT'S CALLED THE 1 TO 4 FORMULA, IT'S LOOKING AT HOMELESSNESS ACROSS THE REGION IN THE NEXT 3 TO 4 YEARS IF YOU HAVEN'T GONE TO THEIR WEB SITE AND LOOKED AT THE PLAN WHICH WE'RE ALL PART OF I THINK WE COULD BE CONVINCED WITH A LITTLE MORE MONEY WE COULD MAKE A DENT IN THIS BY STOPPING PEOPLE FROM BECOMES HOMELESS INTERVENING WITH LEGAL ASSISTANCE TO PREVENT THEM FROM BEING HOMELESS AND EVICTED TO BEGIN WITH TO GET AT THIS PROBLEM, AT THE ROOT OF IT.

ALFREDO PEDROZA, CHAIR: THANK YOU, BRAD. LET'S GO TO COMMISSIONER WORTH.

AMY R. WORTH: THANK YOU, MR. CHAIR. I WANT TO JOIN IN MY COMMENTS TO THANK STAFF FOR THIS INCREDIBLE EFFORT. WHEN YOU

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THINK ABOUT THIS PLAN, AND YOU KNOW, FOLLOWING SENATOR STEINBERG -- NOW MAYOR STEINBERG'S LEADERSHIP UNDER SENATE BILL 365 -- -- WE HAD OPPORTUNITY TO BRING TOGETHER BOTH HOUSING AND TRANSPORTATION PLANNING. AND I THINK THAT THE CLOSE WORKING RELATIONSHIP, WITH, BETWEEN ABAG AND MTC HAS REALLY STRENGTHENED THIS APPROACH, THAT WE RECOGNIZE THAT PEOPLE NEED A SAFE, COMFORTABLE, HEALTH PLACE TO LIVE, AND THEY NEED TO BE ABLE TO GET TO THEIR JOBS OR SCHOOL IN SAFE RELIABLE WAYS THAT ADDRESS THE ENVIRONMENTAL CHALLENGES THAT CALIFORNIA IS TACKLING IN TERMS OF GREENHOUSE EMISSIONS. AND LOOKING AT THE DECK TONIGHT, IT JUST REMINDED ME, I THINK, OF THE TREMENDOUS OUTREACH. WHEN YOU LOOK AT SOMETHING THAT HAS HUNDREDS OF THOUSANDS OF COMMENTS AND ENGAGEMENT, AND WE HAD ALL DIFFERENT KIND OF ENGAGEMENT, AND I THINK ALSO BEING ABLE TO USE THE ZOOM FORMAT, WE WERE ABLE TO REACH PEOPLE. THERE WAS A LOT OF EXPLAINING WHAT THE PLAN IS, AS WELL AS PROVIDING, AND RECEIVING THEIR INPUT ON WHAT THEIR PRIORITIES ARE FOR THEIR LOCAL COMMUNITIES IN THE REGION. YOU KNOW, I THINK THAT ONE OF THE CRISIS THAT WE'RE FACING IN THE BAY AREA, SINCE THE DEMISE OF REDEVELOPMENT, WE'RE REALLY HAVE NOT HAD, AS LOCAL GOVERNMENTS, A RELIABLE, CONSISTENT FUNDING SOURCE TO FUND AFFORDABLE HOUSING. AND AS THE MARKET HAS CHANGED, WE NEED TO FIND INDEPENDENT SOURCES OF FUNDING THAT REALLY CAN HELP US AND ACHIEVE THIS ROBUST GOAL OF CONSTRUCTING AFFORDABLE HOUSING. AND I KNOW THAT THROUGH THE

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IMPLEMENTATION OF THIS PLAN, AND ADVOCACY EFFORTS WE'LL CONTINUE TO BE WORKING INCREDIBLY HARD TO FIND THE RESOURCES SO THAT COMMUNITIES, THEY'RE BUILDING THE AFFORDABLE HOUSING WILL HAVE THE RESOURCES TO DO THAT. AND, SO, I JUST REALLY WANT TO -- I'M GRATEFUL TO ALL THE ENTITIES IN OUR PLAN THAT WEIGHED IN ON IT, THE CITIES, THE COUNTY TRANSPORTATION AUTHORITIES, THE -- ALL THE COMMUNITY GROUPS, THE STAKEHOLDERS THAT REALLY ENGAGED WITH US AND WERE ABLE TO PROVIDE THEIR -- YOU KNOW, THEIR INPUT. AND, OBVIOUSLY, THE IMPLEMENTATION OF THIS PLAN IS GOING TO BE VITAL IN TERMS OF HELPING CITIES IN TERMS OF MOVING FORWARD AND IMPLEMENTATION OF THE PLAN THERE IS ALSO GOING TO BE A TREMENDOUS AMOUNT OF ADVOCACY CONTINUING TO ADVOCATE WITH THIS GREAT PLAN IN SACRAMENTO AND WASHINGTON FOR THE RESOURCES THAT WE NEED, AND DURING THE COMING YEARS TO IMPLEMENT THIS. SO, AGAIN, I JUST REALLY WANT TO THANK STAFF FOR YOUR HARD WORK. YOU KNOW, THESE ARE COMPLEX ISSUES TO UNDERSTAND. AND IT'S KIND OF -- IT'S, SORT OF, WATER REWARDING TO GET TO THE END OF THIS PROCESS TO REALLY GRASP THE PROCESS THAT DAVE AND HIS TEAM HAVE BROUGHT TO US IN TERMS OF COMPLEX PLANNING AND ANALYSIS. AND THE OTHER THING, FINALLY, I WANT TO THANK STAFF FOR THEIR NIMBLENESS, AS WE AS POINT OUT AT THE BEGINNING, WE DECIDED TO LOOK AT UNFORESEEN CIRCUMSTANCES AND CHANGE, AND WE DIDN'T ANTICIPATE THAT WE WOULD GET THE LARGEST UNFORESEEN CIRCUMSTANCE THAT WE HAVE EVER FACED IN OUR LIVES. I WANT TO THANK EVERYONE FOR THEIR WORK AND FOR THIS

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COMMISSION AND ALL THE COMMITTEES, AND THE ABAG REPRESENTATIVES FOR YOUR LEADERSHIP AND YOUR HEARTFELT THOUGHTS. SO, THANK YOU VERY MUCH, CHAIR PEDROZA, PRESIDENT ARREGUIN, FOR YOUR LEADERSHIP, AND THANK YOU TO THE PUBLIC FOR YOUR ENGAGEMENT IN THIS PROCESS.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER WORTH. THOSE WERE GREAT CLOSING COMMENTS ON A LOT OF WORK THAT WENT IN BY SO MANY FOLKS. AND, LOOK, I JUST WANT TO ACKNOWLEDGE THAT 35 STRATEGIES, MTC AND ABAG CAN'T ADVANCE THOSE BY THEMSELVES. IT'S GOING TO REQUIRE COLLABORATION FROM OUR CITIES, COUNTIES, AND FEDERAL GOVERNMENTS. THAT'S WHAT'S GOING TO HAPPEN TO ACHIEVE THOSE OUTCOMES THAT WE WANT TO SEE LIKELY LOCALLY. THAT'S THE OPPORTUNITY, OPPORTUNITY FOR US TO BRING FORWARD THE IMPLEMENTATION PLAN FOR OUTCOMES THAT WE WANT TO SEE. THANK YOU VERY MUCH. I'LL ASK FRED, DID WE RECEIVE ANY PUBLIC COMMENT ASSOCIATED WITH THIS ITEM?

CLERK OF THE BOARD: THERE WERE NO ADDITIONAL WRITTEN COMMENTS THAT WERE RECEIVED, DAVE MENTIONED WHAT WE HAVE RECEIVED IN TOTAL, BUT CHAIR THERE IS A MEMBER OF THE PUBLIC WITH THEIR HAND RAISED, THIS PERSON HAS SPOKEN ALL RIGHT ALREADY, AND PUBLIC COMMENT WAS TAKEN.

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ALFREDO PEDROZA, CHAIR: FRED WE HAVE TAKEN PUBLIC COMMENT ON 6A THROUGH E, AND FRED, WE HAVE TO TAKE ROLL CALL ON EACH MOTION AND --

PRESIDENT, JESSE ARREGUIN: SOME WERE JOINT.

JAMES P. SPERING: I WILL MAKE THE MOTION.

ALFREDO PEDROZA, CHAIR: FIRST ONE IS AIR QUALITY CONFORMITY ANALYSIS AND TRANSPORTATION IMPROVEMENT PLAN THIS IS AN ACTION ITEM I'LL LOOK FOR A MOTION.

JAMES P. SPERING: SPERING WILL MOVE.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER SPERING.

NICK JOSEFOWITZ: SECOND BY JOSEFOWITZ.

ALFREDO PEDROZA, CHAIR: THANK YOU. ROLL CALL VOTE.

CLERK OF THE BOARD: [ROLL CALL VOTE] PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIM. NEXT ITEM MTC RESOLUTION 4484, AND ALSO ABAG RESOLUTION 082021 FINAL PLAN

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2050 ENVIRONMENTAL IMPACT REPORT. ABAG -- I THINK PRESIDENT ARREGUIN, THIS WAS YOUR MOTION. SO I WILL RETRACT MY COMMENTS AND TURN IT OVER TO YOU.

PRESIDENT, JESSE ARREGUIN: THIS IS THE ENVIRONMENTAL IMPACT REPORT. I'LL ASK IS THERE A MOTION AND SECOND TO ADOPT ABAG RESOLUTION?

DAVID E. HUDSON: I'LL MOVE.

PRESIDENT, JESSE ARREGUIN: MOVED BY HUDSON SECOND BY WILSON. DISCUSSION? SEEING NONE. I'LL ASK FOR ROLL CALL.

CLERK OF THE BOARD: ROLL CALL VOTE. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT

ALFREDO PEDROZA, CHAIR: THANK YOU. MTC RESOLUTION 4484 ENVIRONMENTAL REPORT.

CAROL DUTRA-VERNACI: MOTION.

JAMES P. SPERING: SECOND.

ALFREDO PEDROZA, CHAIR: MOTION BY DUTRA-VERNACI. SECOND BY SPERING. ROLL CALL VOTE, PLEASE.

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CLERK OF THE BOARD: [ROLL CALL VOTE] PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: NEXT ITEM MTC RESOLUTION 4485 AND ABAG RESOLUTION 4405 FINAL PLANNED BAY AREA 2050. PRESIDENT ARREGUIN.

PRESIDENT, JESSE ARREGUIN: I WOULD LIKE TO TAKE A MOTION AND SECOND.

SPEAKER: MOVE.

SPEAKER: SECOND.

DAVID E. HUDSON: SHOULD YOU MOVE IT JESSE.

PRESIDENT, JESSE ARREGUIN: OKAY. I'LL MOVE IT. WHO WOULD LIKE TO SECOND?

SPEAKER: I WILL.

PRESIDENT, JESSE ARREGUIN: ROLL CALL VOTE.

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CLERK OF THE BOARD: [ROLL CALL VOTE] PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

PRESIDENT, JESSE ARREGUIN: THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU, FRED. LOOK FOR A MOTION TO ADOPT MTC RESOLUTION 4485

AMY R. WORTH: WORTH MOVES APPROVAL.

FEDERAL D. GLOVER: SECOND.

ALFREDO PEDROZA, CHAIR: I HEARD COMMISSIONER WORTH AND GLOVER. ROLL CALL VOTE.

CLERK OF THE BOARD: [ROLL CALL VOTE]

CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU DIRECTORS AND COMMISSIONERS. NEXT ITEM MTC RESOLUTION 44 -- REVISED TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT 2021MTC ACTION. I WILL LOOK FOR A MOTION TO ADOPT RESOLUTION 4435 REVISED.

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FEDERAL D. GLOVER: SO MOVED.

JAMES P. SPERING: SECOND.

ALFREDO PEDROZA, CHAIR: MOTION GLOVER, SECOND SPERING. ROLL CALL VOTE, PLEASE.

CLERK OF THE BOARD: [ROLL CALL VOTE] PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. SEEING NO OTHER BUSINESS. PRESIDENT ARREGUIN?

PRESIDENT, JESSE ARREGUIN: I THINK THIS IS A REALLY IMPORTANT MOMENT FOR OUR AGENCIES AND THE REGION AND IT WOULDN'T HAVE HAPPENED WITHOUT THE WORK OF OUR STAFF AND PARTNERSHIP OF MTC, WANT TO THANK EVERYONE. WE HAVE A LOT OF WORK AHEAD OF US. THANK YOU EVERYONE FOR BEING HERE TONIGHT FOR THIS IMPORTANT BUSINESS, AND THANK YOU CHAIR PEDROZA FOR YOUR LEADERSHIP.

ALFREDO PEDROZA, CHAIR: THANK YOU, TO ALL THE SQUARES ON THE ZOOM. THIS IS A PARTNERSHIP. WE OUR RESIDENTS ARE RELYING ON US TO ACHIEVE THE OUTCOMES, IS THANK YOU FOR YOUR PARTNERSHIP AND TO STAFF. PRESIDENT ARREGUIN DO YOU WANT ADJOURN YOUR STAFF?

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PRESIDENT, JESSE ARREGUIN: THE REGULAR MEETING OF THE ABAG EXECUTIVE BOARD IS ADJOURNED OUR NEXT MEETING IS 2021.

ALFREDO PEDROZA, CHAIR: THANK YOU OUR NEXT MEETING IS SCHEDULED OCTOBER 27TH 9:35 BY WEBCAST THANK YOU TO EVERYONE. HAVE A GOOD ONE, EVERYONE. [ADJOURNED]

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