



Agenda Item 4a

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

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, November 4, 2016

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

Absent: 1 - Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Luce and Commissioner Tissier

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Luce, Mar, and Pierce.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Approval of Summary Minutes

3a. [15-2039](#) ABAG - Minutes of the October 28, 2016 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a AC Minutes 20161028 Draft](#)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

Absent: 1 - Commissioner Kinsey

4a. [15-1986](#) MTC - Minutes of the October 14, 2016 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a PLNG Minutes Oct 2016](#)

5. Approval

5a. [15-1987](#) Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy

Final Preferred Scenario Investment Strategy, related funding assumptions and the relationship of funding priorities to the Final Preferred Scenario Growth Pattern.

Action: MTC Commission Approval and ABAG Executive Board Approval

Presenter: Ken Kirkey, MTC

Attachments: [4a PBA2040 Final Preferred Scenario and Investment Strategy](#)
[4a Attach Updated revenue charts](#)
[5a PBA 2040 Final Preferred Scenario and Investment Strategy rev](#)
[5a Handout-Comment letter from WPUSA](#)

The following individuals spoke on this item:

Pedro Galvao, Nonprofit Housing Association of Northern California;

Louise Auerhohn, Working Partnerships;

David Zisser, Public Advocates;

Matt Vander Sluis, Greenbelt Alliance;

Reverend Kristen Snow Spalding, San Mateo County Union Community Alliance; and

Paul Brooks.

Upon the motion by Chair Spering and second by Commissioner Haggerty, the Plan Bay Area 2040 Final Preferred Scenario and Investment Strategyis was adopted as amended to include the following language: The Metropolitan Transportation Commission and the Association of Bay Area Governments shall establish an action plan for the Plan Bay Area 2040 be adopted as part of the Final Plan Bay Area 2040 that is fully consistent with the RTP and SCS. The motion carried by the following vote:

Aye: 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

Absent: 1 - Commissioner Kinsey

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be December 9, 2016, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.