



Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, May 12, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 8 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Haggerty, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

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

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

ABAG Administrative Committee Members Present: Chavez, Cortese, Eklund, Gupta, Haggerty, Peralez, Pierce, and Scharff.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Approval of Summary Minutes

3a. [17-2482](#) ABAG - Minutes of the April 14, 2017 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a_AC Minutes 20170414 Draft.pdf](#)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Halsted and second by Commissioner Aguirre, the Consent Calendar was approved by the following vote:

Aye: 8 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Haggerty, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

4a. [17-2483](#) MTC - Minutes of the April 14, 2017 Meetings

Action: MTC Planning Committee Approval

Attachments: [4ai_MTC_PLNG_Minutes_Apr_14_2017.pdf](#)
[4aii_Joint_MTG_Minutes_Apr_14_2017.pdf](#)

5. Information

5a. [17-2511](#) Public Hearing on the Draft Plan Bay Area 2040

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Plan Bay Area 2040. Two additional public hearings are scheduled for Tuesday, May 16, 2017 from 6 p.m. to 8 p.m. in San Jose and Thursday, May 18, 2017 from 6 p.m. to 8 p.m. in Vallejo (see PlanBayArea.org for complete details, including meeting locations).

Action: Information

Presenter: Ken Kirkey, MTC

Attachments: [5a_Public_Hearing-Draft_PBA2040.pdf](#)
[5a_HANDOUT_Letter_on_PBA_Action_Plan_6WinsNPHGA7.pdf](#)
[5a_Handout_Rec.during_MTG_Letter_on_PBA_Action_Plan_Jack_Fleck.pdf](#)

The following individuals spoke on this item:

Bill Martin;

David Zisser of Public Advocates;

Stevi Dawson of 6 WINS and East Bay Housing Organization;

Matt Vander Sluis of Greenbelt Alliance;

Pedro Galvao of Non-Profit Housing Association of Northern California;

Jack Fleck of 350 Bay Area;

Mark Roest of SeaWave Battery, Inc., Green Fleets Group, and Design Earth;

Theresa Hardy of the Sierra Club; and

Peter Cohen of the San Francisco Council of Community Housing Organizations.

5b. [17-2512](#) Public Hearing on the Draft Environmental Impact Report for Plan Bay Area 2040

The MTC Planning and ABAG Administrative committees will conduct a public hearing to receive oral comments on the Draft Environmental Impact Report. Two additional public hearings are scheduled for Tuesday, May 16, 2017 from 6 p.m. to 8 p.m. in San Jose and Thursday, May 18, 2017 from 6 p.m. to 8 p.m. in Vallejo (see PlanBayArea.org for complete details, including meeting locations).

Action: Information

Presenter: Heidi Tschudin, Tschudin Consulting Group

Attachments: [5b_Public_Hearing-Draft_EIR-PBA2040.pdf](#)

The following individuals spoke on this item:

Bill Martin;

Matt Vander Sluis of Greenbelt Alliance; and

David Zisser of Public Advocates.

6. Public Comment / Other Business

Edward Mason was called to speak.

Ken Bukowski was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be June 9, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.