



Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, June 9, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Aguirre

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacobini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Mltchoff, Pierce, and Rabbitt.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Approval of Summary Minutes

3a. [17-2576](#) ABAG - Minutes of the May 12, 2017 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a AC Minutes 20170512 Draft.pdf](#)

4. Consent Calendar

Approval of the Consent Calendar

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

Present: 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Aguirre

4a. [17-2577](#) MTC - Minutes of the May 12, 2017 Meetings

Action: MTC Planning Committee Approval

Attachments: [4a_Joint MTG_Minutes_May 12 2017.pdf](#)

5. Approval

5a. [17-2536](#) MTC Resolution No. 4290 - Regional Advance Mitigation Planning (RAMP) Program

Update on the RAMP Program efforts and proposed adoption of RAMP as the preferred mitigation strategy for the Bay Area.

Action: Commission Approval

Presenter: Ken Kirkey, MTC; Abigail Ramsden, The Nature Conservancy; and Laura Cholodenko, State Coastal Conservancy

Attachments: [5a_MTC Res. No. 4290.pdf](#)
[5a_Handout_BIA Letter_MTC Planning Committee June 5 2017_RAMP.pdf](#)
[5a_highlighted tmp-4290.pdf](#)
[5a_Handout-PPT_RAMP 20170609.pdf](#)

Upon the motion by Vice Chair Halsted and second by Commissioner Pierce, MTC Resolution No. 4290 - Regional Advance Mitigation Planning (RAMP) Program was adopted as amended to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Aguirre

5b. [17-2578](#) MTC Resolution No. 4295 - Federal Performance Target-Setting Requirements

Overview of the federal performance target-setting requirements in MAP-21 and the FAST Act and will request authority to set future federal short-range targets to comply with statutory deadlines.

Action: Commission Approval

Presenter: David Vautin and Shruti Hari, MTC

Attachments: [5b_MTC Res. No. 4295.pdf](#)

Upon the motion by Commissioner Liccardo and second by Commissioner Pierce, MTC Resolution No. 4295 - Federal Performance Target-Setting Requirements was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Aguirre

6. Information

6a. [17-2579](#) Draft Plan Bay Area 2040: Summary of Public Input

Summary of comments from open houses, public hearings, and outreach to community-based organizations

Action: Information

Presenter: Ursula Vogler, MTC and Duane Bay, ABAG

Attachments: [6a Draft PBA 2040 Summary of Public Input.pdf](#)
[6a Handout received during meeting 6 Wins Petition - PBA Action Plan 06 09 17.pdf](#)

The following individuals spoke on this item:

Pedro Galvao, Nonprofit Housing Association of Northern California;

David Zisser, Public Advocates;

Erin Lapeyroterie;

Karolyn Wong; and

Ken Bukowski.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Planning Committee will be July 14, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.