



Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, July 14, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly and Commissioner Pierce

Absent: 2 - Commissioner Liccardo 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

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

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Approval of Summary Minutes

4a. [17-2682](#) ABAG - Minutes of the June 9, 2017, June 15, 2017, and June 30, 2017 Meetings

Action: ABAG Administrative Committee Approval

Attachments: [4a AC Minutes 20170609, 20170615, and 20170630 Draft combined.pdf](#)

5. MTC Compensation Announcement - Committee Secretary

6. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Chair Sperring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly and Commissioner Pierce

Absent: 2 - Commissioner Liccardo and Commissioner Cortese

6a. [17-2673](#) MTC - Minutes of the June 9, 2017 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a Joint MTG Minutes June 9 2017.pdf](#)

7. Approval

[17-2730](#) Final Plan Bay Area 2040 Consolidated Slide Deck

Attachments: [7 FinalPBA40 PPT.pdf](#)

[7 Handout received during meeting-LetterFrom Renne Sloan Holtzman Sakai.pdf](#)

7a. [17-2679](#) Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program, MTC Resolution No. 4298

Final Air Quality Conformity Determination for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program and request referral of both items to the Commission for approval.

Action: MTC Commission Approval

Presenter: Ken Kirkey

Attachments: [7a MTC ResNo.4298 Final Transportation-Air Quality Conformity Analysis for PBA 2040 and Amended 2017 TIP Program.pdf](#)

Pedro Galvao, Nonprofit Housing Association of Northern California was called to speak.

Upon the motion by Commissioner Aguirre and second by Vice Chair Halsted, the Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program, MTC Resolution No. 4298 was approved for referral to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Sperring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly and Commissioner Pierce

Absent: 2 - Commissioner Liccardo and Commissioner Cortese

- 7b. [17-2680](#) Final Environmental Impact Report for Plan Bay Area 2040, MTC Resolution No. 4299 and ABAG Resolution No. 09-17

Final EIR and request referral of the Plan Bay Area 2040 Final EIR to the Commission and ABAG Executive Board for certification.

Action: MTC Commission Approval and ABAG Executive Board Approval

Presenter: Ken Kirkey

Attachments: [7b_Final EIR PBA 2040, MTC_ResNo4299 and ABAG_ResNo09-17.pdf](#)

Peter Drekmeier, Tuolumne River Trust was called to speak.

Upon the motion by Commissioner Pierce and second by Commissioner Aguirre, the Final Environmental Impact Report for Plan Bay Area 2040, MTC Resolution No. 4299 was approved for referral to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly and Commissioner Pierce

Absent: 2 - Commissioner Liccardo and Commissioner Cortese

The ABAG Administrative Committee took action on ABAG Resolution No. 09-17.

7c. [17-2681](#) MTC Resolution No. 4300 and ABAG Resolution No. 10-17 - Final Plan Bay Area 2040

Presentation of revisions to the Draft Plan and request referral of the Final Plan to the Commission and ABAG Executive Board for adoption.

Action: MTC Commission Approval and ABAG Executive Board Approval

Presenter: Ken Kirkey

Attachments: [7c MTC_ResNo4300 and ABAG_ResNo10-17_Final PBA_2040.pdf](#)
[7c Handout-Enterprise Report on Publicly Owned Land for Consideration in Plan Bay Area 2040.pdf](#)

The following individuals spoke on this item:

Stevi Dawson, East Bay Housing Organization / 6Wins;

Cliff Letz, Councilmember for the City of Brisbane; and

David Zisser, Public Advocates.

Upon the motion by Commissioner Pierce and second by Commissioner Aguirre, MTC Resolution No. 4300 - Final Plan Bay Area 2040 was approved for referral to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly and Commissioner Pierce

Absent: 2 - Commissioner Liccardo and Commissioner Cortese

The ABAG Administrative Committee took action on ABAG Resolution No. 10-17.

- 7d. [17-2714](#) Proposed Amendment to the 2017 Transportation Improvement Program (TIP) - Revision Number 2017-14. MTC Resolution No. 4275, Revised

TIP Amendment to reconcile the 2017 TIP with Plan Bay Area 2040 and request referral of the Amendment to the Commission for approval.

Action: MTC Commission Approval

Presenter: Ken Kirkey

Attachments: [7d Proposed Amendment to the 2017 TIP – Revision Number 2017-14. MTC_ResNo.4275_Rev.pdf](#)

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Proposed Amendment to the 2017 Transportation Improvement Program (TIP) - Revision Number 2017-14. MTC Resolution No. 4275, Revised was approved for referral to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Spring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly and Commissioner Pierce

Absent: 2 - Commissioner Liccardo and Commissioner Cortese

8. Public Comment / Other Business

The following individuals spoke on this item:

Arleda Dupree;

Ken Bukowski;

Cliff Letz, Councilmember for the City of Brisbane; and

Scott Lane.

9. Adjournment / Next Meeting

The next meeting of the Planning Committee will be September 8, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.