

## Meeting Minutes - Draft

### Joint MTC Planning Committee with the ABAG Administrative Committee

#### *MTC Committee Members:*

*James P. Spering, Chair Anne W Halsted, Vice Chair*

*Alicia C. Aguirre, Damon Connolly,*

*Dave Cortese, Sam Liccardo, Julie Pierce*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini*

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Friday, March 9, 2018

10:05 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - 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, Commissioner Slocum, and  
Commissioner Worth

ABAG Administrative Committee Members Present: Chavez, Gupta, Haggerty, Mackenzie, Mitchoff,  
Ramos, and Scharff.

Ex Officio Voting Member Present: Pierce

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

- 3a. [18-0106](#) Approval of ABAG Administrative Committee Summary Minutes of the  
February 9, 2018 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a ABAG AC Minutes 20180209 Draft.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 1 - Commissioner Cortese

**4a.**     [18-0107](#)     Approval of MTC Planning Committee Minutes of the February 9, 2018 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_MTC\\_PLNG\\_Minutes\\_Feb\\_9\\_2018.pdf](#)

#### 5. Approval

##### **Proposed Amendment to Plan Bay Area 2040:**

[18-0162](#)     (a) Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4325)

(b) Addendum to the Final EIR for Plan Bay Area 2040 (MTC Resolution No. 4326 and ABAG Resolution No. 02-18)

(c) Amendment to Plan Bay Area 2040 (MTC Resolution No. 4327 and ABAG Resolution No. 03-18)

(d) Amendment to 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4275, Revised)

**Action:** (a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28  
MTC Commission Approval

(b) MTC Resolution No. 4326 and ABAG Resolution No. 02-18, respectively: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040  
MTC Commission Approval and ABAG Executive Board Approval

- (c) MTC Resolution No. 4327 and ABAG Resolution No. 03-18,  
respectively: Approve the Proposed Amendment to Plan Bay Area  
2040  
MTC Commission Approval and ABAG Executive Board Approval
- (d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement  
Program, as amended by Revision Number 2017-28  
MTC Commission Approval

**Presenter:** Adam Noelting

**Attachments:** [5\\_PBA2040\\_Amendment\\_presentation.pdf](#)  
[5\\_Memo, Attachment A, and Attachment B.pdf](#)  
[5a\\_MTC Res. No. 4325\\_Transportation-Air Quality Conformity  
Analysis for Amendments to PBA 2040 and 2017 TIP\\_Attachment  
C.pdf](#)  
[5b\\_MTC Res. No. 4326 and ABAG Res. No. 02-18\\_EIR  
Addendum\\_Attachment D.pdf](#)  
[5c\\_MTC Res. No. 4327 and ABAG Res. No. 03-18\\_Plan  
Amendment\\_Attachment E.pdf](#)  
[5d\\_MTC Res. No. 4275 TIP Amendment\\_Attachment F.pdf](#)

Rich Hedges was called to speak.

Upon the motion by Commissioner Pierce and second by Commissioner Aguirre, the following Resolutions were adopted to be forwarded to the Commission for approval: (a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28; (b) MTC Resolution No. 4326: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040; (c) MTC Resolution No. 4327: Amendment to Plan Bay Area 2040; and (d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement Program, as amended by Revision Number 2017-28. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Cortese

## **6. Public Comment / Other Business**

## **7. Adjournment / Next Meeting**

The next meeting of the MTC Planning Committee will be Friday, April 13, 2018, at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.