



## Meeting Minutes - Draft

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

*MTC Committee Members:*

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

*Damon Connolly, Dave Cortese, Sam Liccardo, Jake Mackenzie, David Rabbitt, Warren Slocum*

*Non-Voting Members: Dorene M. Giacomini and Janea Jackson*

Friday, July 12, 2019

9:35 AM

Board Room - 1st Floor

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 2 - Commissioner Mackenzie and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Cortese, Mitchoff, Peralez, Pierce, and Ramos.

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

#### 3. ABAG Administrative Committee Consent Calendar

##### Approval of the Consent Calendar

- 3a. [19-0726](#) Approval of ABAG Administrative Committee Summary Minutes of the May 10, 2019 and May 22, 2019 Meetings

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3ai\\_05-10-2019\\_ABAG\\_Admin\\_Committee\\_Draft\\_Minutes.pdf](#)

[3aii\\_05-22-2019\\_ABAG\\_Admin\\_Committee\\_Draft\\_Minutes.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

Upon the motion by Vice Chair Halsted and second by Commissioner Connolly, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Slocum and Chair Spering

**Absent:** 3 - Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

- 4a. [19-0727](#) Approval of MTC Planning Committee Minutes of the June 14, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a MTC PLNG Minutes June 14 2019.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

#### 5. Information

- 5a. [19-0729](#) Plan Bay Area 2050: Public Engagement Overview

Presentation of the Plan Bay Area 2050 (Plan) public engagement plan, from promotion prior to Plan kickoff in September 2019 through adoption in summer 2021.

**Action:** Information

**Presenter:** Ursula Vogler

**Attachments:** [5a PBA2050 Public Engagement Overview.pdf](#)

Jane Kramer was called to speak.

- 5b. [19-0728](#) Plan Bay Area 2050: Regional Growth Forecast Methodology

Report on Plan Bay Area 2050: Regional Growth Forecast Methodology.

**Action:** Information

**Presenter:** Cynthia Kroll, Dave Vautin, and Kearey Smith

**Attachments:** [5b PBA 2050-Regional Growth Forecast Methodology.pdf](#)

[5b Handout Correspondence.pdf](#)

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, September 13, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**