Agenda Item 4a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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. Giacopini and Jimmy Stracner

Friday, September 13, 2019 | **9:35 AM** | **Board Room - 1st Floor**

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering
Absent: 2 - Vice Chair Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacopini
Non-Voting Member Absent: Commissioner Stracner
Ex Officio Voting Member Present: Commission Chair Haggerty
Ad Hoc Non-Voting Members Present: Commissioner Josefowitz

ABAG Administrative Committee Members Present: Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Ramos.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. 19-0901 Approval of ABAG Administrative Committee Summary Minutes of the July 12, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: 3a_AC Minutes 20190712.pdf

3b. 19-0902 ABAG Resolution No. 08-19: Plan Bay Area 2050: Regional Growth Forecast Methodology for Plan Bay Area 2050

Action: ABAG Executive Board Approval

Presenter: Cynthia Kroll

Attachments: 3b_PBA50_Growth Forecast Methodology_Approval.pdf

Pat Eklund was called to speak.

4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Connolly and second by Commissioner Liccardo, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

Absent: 2 - Vice Chair Halsted and Commissioner Slocum

4a. 19-0903 Approval of MTC Planning Committee Minutes of the July 12, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: 4a_MTC PLNG_Minutes_July 12 2019.pdf

5. Approval - ABAG Administrative Committee and MTC Planning Committee

5a. 19-0904 ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles

Overview of the Plan Bay Area 2050 process and seek approval of the Cross-Cutting Issues, Vision and Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

Action: MTC Commission Approval

Presenter: Dave Vautin and Raleigh McCoy

Attachments: 9a_HANDOUT_MTC_Reso-4393_Summary of Amends.pdf.pdf

9a_PLANNING_5a_PlanBayArea2050Kickoff_VisionGuidingPrinciples Adoption.pdf

The following individuals spoke on this item:
Bob Allen, Urban Habitat;
Jane Kramer;
Susan Kirsch; and
Roland Lebrun.

Upon the motion by Commissioner Mackenzie and seconde by Chair Spering, MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles was approved to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

Absent: 2 - Vice Chair Halsted and Commissioner Slocum

6. Public Comment / Other Business

The following individuals spoke on this item:
Salem Afangideh, Public Advocates;
Bob Allen, Urban Habitat; and
Roland Lebrun.

19-1116

Attachments: 6_Correspondence Received During Meeting.pdf

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, October 11, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.