

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 Jimmy Stracner

Friday, October 11, 2019

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

Present: 6 - Commissioner Connolly, Vice Chair Halsted, Commissioner Liccardo,
Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

Absent: 2 - Commissioner Cortese and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Member Absent:

Ex Officio Voting Members Present: Commission Chair Haggerty and
Commission Vice Chair Pedroza

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

ABAG Administrative Committee Members Present: Arreguin, Haggerty, Mackenzie, Mitchoff, Peralez,
Pierce, and Rabbitt.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [19-1064](#) Approval of ABAG Administrative Committee Summary Minutes of the
September 13, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20190913.pdf](#)

4. MTC Planning Committee Consent Calendar

- 4a.** [19-1065](#) Approval of MTC Planning Committee Minutes of the September 13, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes Sept 13 2019.pdf](#)

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

5. Information

- 5a.** [19-1066](#) Horizon: Futures Final Report

Presentation on findings from the second and final round of Futures Planning, including recommendations of Horizon strategies resilient to future uncertainty which should be advanced into Plan Bay Area 2050.

Action: Information

Presenter: Michael Germeraad

Attachments: [5ai Horizon Futures Final Report.pdf](#)
[5aii Horizon Futures Final Report AttachmentA Presentation.pdf](#)

Roland Lebrun was called to speak.
Jane Kramer was called to speak.

- 5b.** [19-0906](#) Transit Update: Rail Synthesis and Crossings

Highlights of the progress on regional rail over the past decade, including identification of potential next steps to improve the region's transit system and discussion of tradeoffs associated with a new Transbay Crossing.

Action: Information

Presenter: Matt Maloney

Attachments: [5b Regional Rail Planning Update.pdf](#)
[5b Handout Correspondence MTC Regional Rail Update Item](#)
[5b 10.11.19.pdf](#)

Roland Lebrun was called to speak.
Adina Levin, Friends of Caltrain, was called to speak.

5c. [19-1067](#) Plan Bay Area 2040 Amendment Update

Update on a requested amendment to Plan Bay Area 2040, the current long-range plan adopted in 2017, to integrate an Interstate 680 Express Lanes project in Alameda County.

Action: Information

Presenter: Adam Noelting

Attachments: [5c_Plan Bay Area 2040 Amendment Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, November 8, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.