



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. Giacomini and Jimmy Stracner

Friday, November 8, 2019

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 4 - Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

Absent: 4 - Commissioner Connolly, Commissioner Cortese, Commissioner Slocum and Chair Spering

Non-Voting Member Present: Commissioner Stracner

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Haggerty

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

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

Commissioner Chair Haggerty deputized Commissioner Josefowitz to act as a voting member of the Committee in the absence of a quorum.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [19-1152](#) Approval of ABAG Administrative Committee Summary Minutes of the October 11, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20191011.pdf](#)

- 3b. [19-1153](#) Adoption of ABAG Resolution No. 12-19, Delegation of Authority to MTC to conduct a public hearing on the proposed revision to the Bay Area Transportation Air Quality Conformity Protocol and Interagency Consultation Procedures

Action: ABAG Administrative Committee Approval

Presenter: Harold Brazil

Attachments: [3b SIP Delegation Auth Approval.pdf](#)

4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Josefowitz

Absent: 4 - Commissioner Connolly, Commissioner Cortese, Commissioner Slocum and Chair Sperring

- 4a. [19-1154](#) Approval of MTC Planning Committee Minutes of the October 11, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes_Oct 11 2019.pdf](#)

5. Information

- 5a. [19-1155](#) Horizon / Plan Bay Area 2050: Draft Project Performance Assessment Results

Presentation on the draft results from the Project Performance Assessment, which will evaluate approximately 95 projects against the three Futures to determine their cost-effectiveness, equity impacts, and alignment with Guiding Principles.

Action: Information

Presenter: Anup Tapase

Attachments: [5a_HorizonPBA50_DraftProjectPerformance.pdf](#)
[5ai_Handout_Correspondence.pdf](#)

The following individuals spoke on this item:
Emily Loper of Bay Planning Coalition;
Morgan Browning of Accelerated Ecological Governance;
Stewart Cohen of FASTER Bay Area;
Derek McGill of Transportation Authority of Marin;
Member of the Public; and
Robert Guerrero of Solano Transportation Authority.

- 5b. [19-1156](#) Plan Bay Area 2050: Regional Growth Framework - Update and Next Steps

Presentation on local jurisdiction and County Transportation Agency submissions for the Regional Growth Framework Update, including Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs), as well as potential next steps as we advance into the Plan Bay Area 2050 Blueprint process.

Action: Information

Presenter: Mark Shorett

Attachments: [5b_PBA50_Regional Growth Framework UpdateNextSteps.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, December 13, 2019 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.