



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*

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Friday, December 13, 2019

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

**Absent:** 3 - Vice Chair Halsted, Commissioner Liccardo and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

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

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

#### 3. ABAG Administrative Committee Consent Calendar

- 3a. [19-1323](#) Approval of ABAG Administrative Committee Summary Minutes of the November 8, 2019 Meeting

**Action:** ABAG Administrative Committee Approval

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

- 3b. [19-1364](#) Appointment to the Housing Methodology Committee

**Action:** ABAG Administrative Committee Approval

**Presenter:** Alix A. Bockelman

**Attachments:** [3b Appointment to ABAG Housing Methodology Committee.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Connolly and second by Commissioner Cortese, the MTC Planning Committee Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

**Absent:** 3 - Vice Chair Halsted, Commissioner Liccardo and Commissioner Slocum

- 4a. [19-1325](#) Approval of MTC Planning Committee Minutes of the November 8, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_MTC\\_PLNG\\_Minutes\\_Nov 8 2019.pdf](#)

#### 5. Information

- 5a. [19-1157](#) Plan Bay Area 2050: Public Engagement Round 1 Results

Presentation on highlights from the first round of public engagement for Plan Bay Area 2050, which focused on prioritizing and refining key strategies identified in the Horizon planning process.

**Action:** Information

**Presenter:** Ursula Vogler

**Attachments:** [5a\\_PBA50\\_PublicEngagement\\_Round1.pdf](#)

Pat Eklund, City of Novato, was called to speak.

- 5b. [19-1327](#) Plan Bay Area 2050: Draft Needs and Revenue Assessments for Transportation, Affordable Housing and Resilience

Overview of the draft financial needs associated with transportation, affordable housing, and resilience for Plan Bay Area 2050, the next-generation regional plan.

**Action:** Information

**Presenter:** William Bacon, Dave Vautin, and Rachael Hartofelis

**Attachments:** [5b\\_PBA50\\_DraftNeeds\\_Revenues\\_rev.pdf](#)

Jane Kramer was called to speak.

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, January 10, 2020 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**