



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, February 14, 2020

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Mackenzie and Chair Spering

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

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

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

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

2. ABAG Administrative Committee Consent Calendar

- 2a. [20-0161](#) Approval of ABAG Administrative Committee Summary Minutes of the 9:40 a.m., January 10, 2020 Meeting and the 11:30 a.m., January 10, 2020 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [2a ABAG AC Minutes 20200110 MTC Planning Draft.pdf](#)

3. MTC Planning Committee Consent Calendar

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

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

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Slocum

- 3a. [20-0162](#) Approval of MTC Planning Committee Minutes of the January 10, 2020 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a MTC PLNG Minutes Jan 10 2020.pdf](#)

4. MTC Planning Committee Approval

- 4a. [20-0163](#) MTC Resolution No. 3757, Revised: Proposed Final Bay Area Transportation Air Quality Conformity Protocol

Recommend approval of MTC Resolution No. 3757, Revised, which updates the procedures for conducting and consulting on the air quality conformity analysis for the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP).

Action: Commission Approval

Presenter: Matt Maloney

Attachments: [9a Planning-4a_Reso-3757_Conformity Interagency Procedures.pdf](#)

Upon the motion by Commissioner Connolly and second by Commissioner Cortese, MTC Resolution No. 3757, Revised: Proposed Final Bay Area Transportation Air Quality Conformity Protocol was unanimously approved. The motion carried by the following vote:

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

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Slocum

5. ABAG Administrative Committee and MTC Planning Committee Approval

[20-0360](#) Comments from MTC Policy Advisory Council Regarding Plan Bay Area 2050: Draft Blueprint - Growth Geographies and Strategies

Attachments: [5 Handout-Policy Advisory Council Recommendations Feb 2020 Plan Bay Area 2050 Draft Blueprint Strategies.pdf](#)

5a. [20-0189](#) MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies

Approval of proposed Growth Geographies for integration into the Plan Bay Area 2050 Draft Blueprint, including existing and new locally nominated Priority Development Areas (PDAs), Priority Production Areas (PPAs), and Priority Conservation Areas (PCAs), as well as select Transit-Rich and High-Resource Areas outside PDAs. ABAG Resolution Nos. 02-2020 and 03-2020 are proposed for adoption on the February 20, 2020 ABAG Executive Board agenda.

Action: Commission Approval

Presenter: Dave Vautin and Mark Shorett

Attachments: [9b Planning-5a_PBA50_DraftBlueprint_GeographiesAction.pdf](#)

The following individuals spoke on this item:

Trish Monroe of the Livermore City Council;

Steve Riley of the City of Livermore;

Abbey Young of the Bay Area Air Quality Management District;

Pat Eklund of the City of Novato;

Susan Kandell; and

Hailey Currier of Transform.

Upon the motion by Commissioner Mackenzie and second by Vice Chair Halsted, MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies was approved as amended to allow the City of Livermore to expand its PDA boundaries. The motion carried by the following vote:

Aye: 3 - Vice Chair Halsted, Commissioner Mackenzie and Chair Spering

Nay: 1 - Commissioner Connolly

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Slocum

Abstain: 1 - Commissioner Cortese

Commissioner Chair Haggerty was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

5b. [20-0188](#) Plan Bay Area 2050: Draft Blueprint - Strategies

Approval of proposed strategies for integration into the Plan Bay Area 2050 Draft Blueprint, which will be analyzed further this winter with findings to be released in spring 2020 for further public feedback and policymaker refinement.

Action: Commission Approval

Presenter: Dave Vautin

Attachments: [9c_Planning-5b_PBA50_DraftBlueprint_StrategiesAction.pdf](#)

The following individuals spoke on this item:

Abbey Young of the Bay Area Air Quality Management District;
Hailey Currier of Transform;
Adina Levin of Seamless Bay Area;
Ian Griffith of Seamless Bay Area;
Pat Eklund.

Upon the motion by Commissioner Cortese and second by Haggerty, the Plan Bay Area 2050: Draft Blueprint - Strategies was unanimously approved. The motion carried by the following vote:

Aye: 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Mackenzie, Chair Sperring and Haggerty

Absent: 4 - Vice Chair Halsted, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Slocum

6. Information

6a. [20-0265](#) Horizon: Transformative Projects Winning Submission

Announcement of the winning Transformative Project submission from Horizon, based upon its relative cost-effectiveness, alignment with Guiding Principles, and advancement of equitable outcomes.

Action: Information

Presenter: Dave Vautin

Attachments: [6a_Horizon_TransformativeProjects_Winner.pdf](#)

[6a_Handouts_Correspondence-Integrated
Fares_AsOf13-33_2020-02-13.pdf](#)

7. Public Comment / Other Business

Roland Lebrun was called to speak.

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, March 13, 2020 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.