



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 Vacant, Vice Chair

*Damon Connolly, Dave Cortese, Sam Liccardo,
Jake Mackenzie, David Rabbitt, Warren Slocum*

Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner

Friday, June 12, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

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

Absent: 2 - 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 Members Present: Commissioner Glover, Commissioner Josefowitz, and Commissioner Worth

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

Commission Vice Chair Pedroza was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

2. ABAG Administrative Committee Consent Calendar

- 2a.** [20-0786](#) Approval of ABAG Administrative Committee Summary Minutes of the May 8, 2020 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [2a ABAG AC Minutes 20200508 MTC Planning Draft.pdf](#)

- 2b.** [20-0781](#) Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and Beyond

Action: Information

Presenter: Chirag Rabari

Attachments: [2b_PBA50_EIR and Beyond.pdf](#)

2c. [20-0809](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement

Action: Information

Presenter: Ursula Vogler

Attachments: [2c PBA50 Digital Engagement Overview.pdf](#)

2d. [20-0852](#) Regional Housing Needs Allocation (RHNA) Housing Methodology Committee (HMC)

Action: ABAG Administrative Committee Approval

Presenter: Gillian Adams

Attachments: [2d HMC Appointment.pdf](#)

3. MTC Planning Committee Consent Calendar

Upon the motion by Chair Spering and second by Commissioner Mackenzie, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

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

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

3a. [20-0787](#) Approval of MTC Planning Committee Minutes of the May 8, 2020 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a MTC PLNG Minutes May 8 2020.pdf](#)

3b. [20-0782](#) Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and Beyond

Action: Information

Presenter: Chirag Rabari

Attachments: [3b PBA50 EIR and Beyond.pdf](#)

3c. [20-0784](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement

Action: Information

Presenter: Ursula Vogler

Attachments: [3c PBA50 Digital Engagement Overview.pdf](#)

4. MTC Planning Committee Approval

4a. [20-0788](#) MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy

Recommendation for adoption of MTC Resolution No. 4400: Regional Safety/Vision Zero (VZ) Policy.

Action: MTC Commission Approval

Presenter: Shruti Hari

Attachments: [4a Regional Safety VZ Policy.pdf](#)
 [4a Public Comment SFMTA Regional MTC VZ Policy Letter of Support 6.10.20.pdf](#)

The following individuals spoke on this item:

Dave Campbell of Bike East Bay;
Rich Hedges;
Jenn Fox;
Haley Currier of Transform; and
Leah Shaum of Vision Zero Network.

Upon the motion by Chair Spering and second by Commissioner Connolly, MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

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

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

Commissioner Cortese arrived after the approval of MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy.

5. Information

5a. [20-0779](#) Plan Bay Area 2050 Final Blueprint Preview: Transportation Element

Update on forecasted transportation revenues and needs, as well as preliminary assignments for assumed regional discretionary funding in the Plan Bay Area 2050 Final Blueprint.

Action: Information

Presenter: Adam Noelting, William Bacon, and Raleigh McCoy

Attachments: [5a_PBA50_FinalBP_Transportation..pdf](#)
[5a_Handout-Public Comment Received After Deadline_Plan Bay Area 2050 Final Blueprint Preview_Transportation Element.pdf](#)

The following individuals spoke on this item:
Mark Zabaneh of Transbay Joint Powers Authority;
Camille Tsao of Capitol Corridor;
Haley Carrier of Transform; and
Roland Lebrun.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, July 10, 2020 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.