

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spering, Chair David Rabbitt, Vice Chair

*Eddie Ahn, Damon Connolly, Dave Cortese,
Sam Liccardo, Jake Mackenzie, Warren Slocum*

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

Friday, September 11, 2020

9:15 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo,
Commissioner Mackenzie, Chair Spering and Commissioner Ahn

Absent: 2 - Vice Chair 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 Members Present: Commissioner Josefowitz and Commissioner Worth

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [20-1193](#) Approval of ABAG Administrative Committee Summary Minutes of the July
10, 2020 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20200710 MTC Planning.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Chair Spering and Commissioner Ahn

Absent: 2 - Vice Chair Rabbitt and Commissioner Slocum

- 4a.** [20-1194](#) Approval of MTC Planning Committee Minutes of the July 10, 2020 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes Jul 10 2020.pdf](#)

5. Information

- 5a. [20-1188](#) Plan Bay Area 2050: Final Blueprint - Summer 2020 Engagement & Proposed Revisions

Summary of summer 2020 Plan Bay Area 2050 Blueprint engagement efforts, key feedback received to inform the Final Blueprint, and proposed revisions to Strategies and Growth Geographies for final phase of analysis.

Action: Information

Presenter: Leslie Lara-Enriquez and Dave Vautin

Attachments: [5ai_PBA50_FinalBlueprint_Engagement_Summary_Sheet.pdf](#)
[5aii_PBA50_FinalBlueprint_Engagement_Attachment-A-Presentation.pdf](#)
[5aiii_PBA50_Engagement_Attachment B_Staff Memo.pdf](#)
[5aiv_PBA50_Engagement_Attachment C_Letters Received During Public Comment Period.pdf](#)
[5av_PBA50_Engagement_Attachment-D-Letters Received After Public Comment Period.pdf](#)
[5avi_PBA50_Engagement_Attachment E_Office Hours.pdf](#)
[5avii_PBA50_FinalBlueprint_Attachment F_StaffMemo.pdf](#)
[5aviii_PBA50_FinalBlueprint_Attachment G_Regional Growth Forecast.pdf](#)
[5aix_PBA50_FinalBlueprint_Attachment H_Growth Geographies.pdf](#)
[5ax_PBA50_FinalBlueprint_Attachment I_Strategies.pdf](#)
[5axi_PBA50_FinalBlueprint_Attachment J_TransportationProjects.pdf](#)

Written public comments received on this item was added to Attachment D.

The following members of the public were called to speak: Bevan Dufty, BART Board of Directors; Adina Levin, Seamless Bay Area; Roland Lebrun; Rodney Nickens Jr., Non-Profit Housing Organization of Northern California; Leslie Gordon, Urban Habitat; Matt, Sierra Club; Zoe Segal, Greenbelt Alliance; Henry Hilken, Bay Area Air Quality Management District; and Rich Hedges.

5b. [20-1294](#) Plan Bay Area 2050 Statistically-Valid Poll Results

Review of the Plan Bay Area 2050 statistically-valid poll results, which provide insight into the Bay Area public's priorities on important regional issues, as well as the strategies used to meet future challenges outlined in the Plan's Draft Blueprint.

Action: Information

Presenter: Ursula Vogler and Sara LaBatt, EMC Research

Attachments: [5b_PBA 2050 Poll Results.pdf](#)

Matt, Sierra Club, spoke on this item.

6. Approval

6a. [20-1192](#) MTC Resolution No. 4437 and ABAG Resolution No. 16-202: Plan Bay Area 2050: Final Blueprint

Proposed action on revisions to Strategies and Growth Geographies for the Plan Bay Area 2050 Final Blueprint, as well as the Regional Growth Forecast.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Dave Vautin

Attachments: [6a_PBA50_FinalBlueprint_Action.pdf](#)
[6a_Corr Rec_1_North Bay CTA](#)
[Ltr._TMcMillan_PlanBayArea2050_09-2020.pdf](#)

Roland Lebrun spoke on this item.

Upon the motion by Commissioner Liccardo and second by Commissioner Mackenzie, MTC Resolution No. 4437: Plan Bay Area 2050: Final Blueprint this Resolution was adopted as amended to include committee members' request that investments allocated for Caltrain grade separations should be focused and prioritized towards investments that serve the dual purpose of connecting High-Speed Rail to the Bay Area and improving the Caltrain system. The resolution was forwarded to the Commission for approval and the motion carried unanimously by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Chair Spering and Commissioner Ahn

Absent: 2 - Vice Chair Rabbitt and Commissioner Slocum

7. Public Comment / Other Business

Roland Lebrun spoke on this item.

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, October 9, 2020 at 9:45 a.m. 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.