Association of Bay Area Governments
METROPOLITAN TRANSPORTATION COMMISSION

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 David Rabbitt, Vice Chair

Eddie Ahn, Cindy Chavez, Damon Connolly,
Sam Liccardo, Jake Mackenzie, Warren Slocum
Non-Voting Members: Dorene M. Giacopini and Jimmy Stracner

Friday, January 8, 2021 | **9:40 AM** | **Board Room - 1st Floor (REMOTE)**

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Liccardo, Commissioner Mackenzie, Chair Spering, Commissioner Ahn and Commissioner Chavez
Absent: 2 - Vice Chair Rabbitt and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacopini and Commissioner Stracner
Non-Voting Member Absent:
Ex Officio Voting Members Present: Commission Chair Haggerty and
Commission Vice Chair Pedroza
Ad Hoc Non-Voting Members Present: Commissioner Josefowitz, Commissioner Papan, and Commissioner Worth

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. 21-0057 Approval of ABAG Administrative Committee Summary Minutes of the December 11, 2020 Meeting

Action: ABAG Administrative Committee Approval

Attachments: 3a_ABAG AC Minutes 20201211 MTC Planning Draft.pdf

3b. 21-0158 San Francisco Estuary Partnership

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: 3b_SF Estuary Partnership.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 Liccardo, Commissioner Mackenzie, Chair Spering, Commissioner Ahn and Commissioner Chavez

Absent: 2 - Vice Chair Rabbitt and Commissioner Slocum

4a. 21-0058 Approval of MTC Planning Committee Minutes of the December 11, 2020 Meeting

Action: MTC Planning Committee Approval

Attachments: 4a_MTC PLNG_Minutes_Dec 11 2020.pdf

4b. 21-0059 Federal Performance Target-Setting Update - January 2021

Action: Information

Presenter: Raleigh McCoy

Attachments: 4b_Federal Performance Target-Setting Update.pdf

5. Approval

5a. 20-1685 MTC Resolution No. 4451 and ABAG Resolution No. 01-2021: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report (EIR) Alternative

Presentation on the Plan Bay Area 2050 Final Blueprint Outcomes, including performance & equity outcomes, and recommendation to advance the Final Blueprint as the Preferred Alternative in the EIR process.

Action: ABAG Executive Board Approval
Metropolitan Transportation Commission Approval

Presenter: Dave Vautin and Lisa Zorn

Attachments: 5ai_PBA50_FinalBlueprint_PreferredEIRAlt_Summary Sheet and PPT.pdf
5aii_PBA50_FinalBlueprint_PreferredEIRAlt_Attachments B-G.pdf
5aiii_PBA50_FinalBlueprint_PreferredEIRAlt_MTC Res. No 4451 and ABAG Res. No. 01-2021.pdf
5a_Late Handout-1-RHNA-final letter.pdf

Written public comment was received from:
The City of Monte Sereno.

The following individuals spoke on this item:
Roland Lebrun and Rich Hedges.

Upon the motion by Commissioner Ahn and second by Commissioner Liccardo, MTC Resolution No. 4451: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report Alternative was forwarded to the Commission without recommendation. The motion carried by the following vote:

Aye: 5 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Commissioner Ahn and Commissioner Chavez

Nay: 1 - Commissioner Mackenzie

Absent: 2 - Vice Chair Rabbitt and Commissioner Slocum

5a. 20-1685 MTC Resolution No. 4451 and ABAG Resolution No. 01-2021: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report (EIR) Alternative

Presentation on the Plan Bay Area 2050 Final Blueprint Outcomes, including performance & equity outcomes, and recommendation to advance the Final Blueprint as the Preferred Alternative in the EIR process.

Action: ABAG Executive Board Approval
Metropolitan Transportation Commission Approval

Presenter: Dave Vautin and Lisa Zorn

Attachments: 5ai_PBA50_FinalBlueprint_PreferredEIRAlt_Summary Sheet and PPT.pdf
5aii_PBA50_FinalBlueprint_PreferredEIRAlt_Attachments B-G.pdf
5aiii_PBA50_FinalBlueprint_PreferredEIRAlt_MTC Res. No 4451 and ABAG Res. No. 01-2021.pdf
5a_Late Handout-1-RHNA-final letter.pdf

Upon the motion by Chair Spering and second by Commissioner Liccardo, the vote for MTC Resolution No. 4451: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report Alternative was reconsidered. The motion carried by the following vote:

Aye: 5 - Commissioner Connolly, Commissioner Liccardo, Commissioner Mackenzie, Chair Spering and Commissioner Chavez

Nay: 1 - Commissioner Ahn

Absent: 2 - Vice Chair Rabbitt and Commissioner Slocum

Upon the motion by Chair Spering and second by Commissioner Mackenzie, MTC Resolution No. 4451: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report Alternative was approved to be forwarded to the Commission. The motion carried by the following vote:

Aye: 5 - Commissioner Connolly, Commissioner Liccardo, Commissioner Mackenzie, Chair Spering and Commissioner Chavez

Absent: 2 - Vice Chair Rabbitt and Commissioner Slocum

Abstain: 1 - Commissioner Ahn

6. Public Comment / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, February 12, 2021 at 9:40 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.