

Meeting Minutes - Final

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 Janea Jackson

Friday, April 12, 2019

9:20 AM

Board Room - 1st Floor

1 Roll Call / Confirm Quorum

Present: 8 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Chair Spering

Non-Voting Members Present: Commissioner Giacomini and Commissioner Jackson

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: Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. [19-0220](#) Approval of ABAG Administrative Committee Summary Minutes of the
March 8, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG ADMIN minutes 20190308.pdf](#)

4. ABAG Administrative Committee Approval

- 4a. [19-0308](#) Housing Legislative Working Group Appointments

Update on the appointments to the Housing Legislative Working Group.

Action: Information

Attachments: [4a ABAG AC Memo Housing Legislation Nominations.pdf](#)

- 4b. [19-0382](#) Ratification of Appointment to Governing Board of Bay Area Regional Collaborative (BARC)

Update on the nomination to BARC.

Action: ABAG Administrative Committee Approval

Attachments: [4b Committee Appointment BARC.pdf](#)

5. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Halsted and second by Commissioner Cortese, the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Chair Spering

- 5a. [19-0221](#) Approval of MTC Planning Committee Minutes of the March 8, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [5a MTC PLNG Minutes Mar 8 2019.pdf](#)

6. Information

- 6a. [19-0238](#) Horizon Outreach Update

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis.

Action: Information

Presenter: Dave Vautin

Attachments: [6a Horizon Strategies PublicEngagement.pdf](#)

Jane Kramer was called to speak.

6b. [19-0240](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

Action: Information

Presenter: Therese Trivedi and Dave Vautin

Attachments: [6b_Draft Regional Growth Framework 2.0.pdf](#)

Pat Eklund: City of Novato, ABAG Executive Board, and past President of the League of California Cities, was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, May 10, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.