

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 Jimmy Stracner

Friday, July 12, 2019

9:35 AM

Board Room - 1st Floor

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Cortese, Mitchoff, Peralez, Pierce, and Ramos.

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Liccardo, Commissioner Slocum and Chair Spering

Absent: 2 - Commissioner Mackenzie and Commissioner Rabbitt

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

Approval of the Consent Calendar

- 3a.** [19-0726](#) Approval of ABAG Administrative Committee Summary Minutes of the May 10, 2019 and May 22, 2019 Meetings

Action: ABAG Administrative Committee Approval

Attachments: [3ai_05-10-2019_ABAG_Admin_Committee_Draft_Minutes.pdf](#)

[3aii_05-22-2019_ABAG_Admin_Committee_Draft_Minutes.pdf](#)

4. MTC Planning Committee Consent Calendar

Upon the motion by Vice Chair Halsted and seconded by Commissioner Connolly, this was approved. The motion carried by the following vote:

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

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

- 4a. [19-0727](#) Approval of MTC Planning Committee Minutes of the June 14, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes June 14 2019.pdf](#)

5. Information

- 5a. [19-0729](#) Plan Bay Area 2050: Public Engagement Overview

Presentation of the Plan Bay Area 2050 (Plan) public engagement plan, from promotion prior to Plan kickoff in September 2019 through adoption in summer 2021.

Action: Information

Presenter: Ursula Vogler

Attachments: [5a PBA2050 Public Engagement Overview.pdf](#)

Jane Kramer was called to speak.

- 5b. [19-0728](#) Plan Bay Area 2050: Regional Growth Forecast Methodology

Report on Plan Bay Area 2050: Regional Growth Forecast Methodology.

Action: Information

Presenter: Cynthia Kroll, Dave Vautin, and Kearey Smith

Attachments: [5b PBA 2050-Regional Growth Forecast Methodology.pdf](#)
[5b Handout Correspondence.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, September 13, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.