Association of Bay Area Governments

METROPOLITAN TRANSPORTATION COMMISSION

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

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. Giacopini and Jimmy Stracner

Friday, October 9, 2020 | **9:40 AM** | **Board Room - 1st Floor (Remote)**

1. Roll Call / Confirm Quorum

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

Non-Voting Member Present: Commissioner Giacopini
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, Rabbitt, Ramos, and Romero.

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. 20-1368 Approval of ABAG Administrative Committee Summary Minutes of the September 11, 2020 Meeting

Action: ABAG Administrative Committee Approval

Attachments: 3a_ABAG AC Minutes 20200911 MTC Planning.pdf

4. MTC Planning Committee Consent Calendar

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

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

4a. 20-1369 Approval of MTC Planning Committee Minutes of the September 11, 2020 Meeting

Action: MTC Planning Committee Approval

Attachments: 4a_MTC PLNG_Minutes_Sept 11 2020.pdf

5. Information

5a. 20-1370 Regional Active Transportation Plan Scope

Presentation on the Active Transportation Plan scope of work, timeline and stakeholder engagement, as well as local active transportation Covid-19 strategies.

Action: Information

Presenter: Kara Oberg

Attachments: 5a_Regional Active Transportation Plan Scope.pdf

The following members of the public were called to speak:
Roland Lebrun; Aleta Dupree; Ken Bukowski; Daryl Halls, Executive Director of Solano Transportation Authority; Sarah Jones, San Francisco Municipal Transportation Agency; and Dave Campbell, Advocacy Director Bike East Bay.

5b. 20-1501 Plan Bay Area 2050 Final Blueprint: Telecommuting Strategy Follow-Up

Presentation on the Plan Bay Area 2050 telecommuting strategy based upon action at the September 23, 2020 Commission meeting, per request of MTC Planning Committee Chair Spering.

Action: Information

Presenter: Therese W. McMillan

Attachments: 5b_PBA50FinalBlueprint_Telecommuting.pdf

5b_Handout-PBA2050_TelecommutingFactSheet_100820.pdf

5b_Corr Rec_SFCTA-10-09-2020 Telecommute Strategy Comments.pdf
5b_Corr Rec After Deadline.pdf

5b_Comments of Mayor Liccardo to Joint MTC-ABAG Planning Committee.pdf

Written public comments were received from:
San Francisco County Transportation Authority; The Silicon Valley Organization, Silicon Valley Leadership Group, San Mateo County Economic Development Association, San Carlos Chamber of Commerce, National Association for Industrial and Office Parks Silicon Valley Chapter, Sunnyvale Chamber of Commerce, San Jose Downtown Association, and Chamber Redwood City (Joint letter); Silicon Valley Leadership Group; and San Jose Mayor and Commissioner Sam Liccardo.

The following members of the public were called to speak
Henry Hilken, Bay Area Air Quality Management District; Kevin Ma; Aleta Dupree; Adina Levin, Seamless Bay Area; Roland Lebrun; Amelia Linde; Sarah Jones, San Francisco Municipal Transportation Agency; Jeffrey Heller; Jason Baker, Silicon Valley Leadership Group; David Ying; Gwen Litvak, Bay Area Council; Ken Bukowski; Don Cecil; Clifford Waldeck; Robert Fruchtman; and Ian Griffiths, Seamless Bay Area.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, November 6, 2020 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.