

## 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, David Canepa, Cindy Chavez,  
Damon Connolly, Sam Liccardo, and Jake Mackenzie  
Non-Voting Members: Dorene M. Giacomini and Vacant*

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Friday, January 8, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

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#### 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 Giacomini 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: 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:** Commission Approval

**Presenter:** Dave Vautin and Lisa Zorn

**Attachments:** [10a - HANDOUT PBA50 FinalBlueprint PreferredEIRAlt Attachments F REVISED.pdf](#)  
[10a - HANDOUT - Presentation](#)  
[PBA50 AffordableHousing Equity AdditionalContext v3.pdf](#)  
[10a - 20-1685 1-PBA50 FinalBlueprint PreferredEIRAlt Summary Sheet and PPT.pdf](#)  
[10a - 20-1685 2-PBA50 FinalBlueprint PreferredEIRAlt Attachments B-G.pdf](#)  
[10a - 20-1685 3-PBA50 FinalBlueprint PreferredEIRAlt MTC Res. No 4451 and ABAG Res. No. 01-2021.pdf](#)  
[10a - 20-1685 4-Late Handout-1-RHNA-final letter.pdf](#)  
[10a - CORRESPONDENCE - Final Plan Bay Area ltr to MTC2 \(002\) \(Breed-Ronen-Mar-Mandelman\).pdf](#)  
[10a - CORRESPONDENCE - RHNA PBA50 FINAL - City of Palo Alto 01-21-2021.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 Sperring, Commissioner Ahn and Commissioner Chavez

**Nay:** 1 - Commissioner Mackenzie

**Absent:** 2 - Vice Chair Rabbitt and Commissioner Slocum

**5a.**     [20-1685](#)     MTC Resolution No. 4451: 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:** Commission Approval

**Presenter:** Dave Vautin and Lisa Zorn

**Attachments:**   [10a - HANDOUT PBA50 FinalBlueprint PreferredEIRAlt Attachments  
F REVISED.pdf](#)  
                          [10a - HANDOUT - Presentation  
PBA50\\_AffordableHousing\\_Equity\\_AdditionalContext\\_v3.pdf](#)  
                          [10a - 20-1685 1-PBA50 FinalBlueprint PreferredEIRAlt Summary  
Sheet and PPT.pdf](#)  
                          [10a - 20-1685 2-PBA50 FinalBlueprint PreferredEIRAlt Attachments  
B-G.pdf](#)  
                          [10a - 20-1685 3-PBA50 FinalBlueprint PreferredEIRAlt MTC Res. No.  
4451 and ABAG Res. No. 01-2021.pdf](#)  
                          [10a - 20-1685 4-Late Handout-1-RHNA-final letter.pdf](#)  
  
                          [10a - CORRESPONDENCE - Final Plan Bay Area ltr to MTC2 \(002\)  
\(Breed-Ronen-Mar-Mandelman\).pdf](#)  
                          [10a - CORRESPONDENCE - RHNA PBA50 FINAL - City of Palo Alto  
01-21-2021.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.**