



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

James Spering, MTC Chair Anne Halsted, MTC Vice Chair

Friday, July 10, 2015

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular non-ex-officio voting members (4).

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

- a) [15-0633](#) Minutes of June 12, 2015 meeting

Action: MTC Planning Committee Approval

Attachments: [4a Minutes June 2015.pdf](#)

5. [15-0637](#) Plan Bay Area 2040 Regional Forecast Approach

Information item related to the general approach for the updated jobs, population and housing forecast for Plan Bay Area 2040.

Action: Information

Presenter: Cynthia Kroll, ABAG staff

Attachments: [5 Plan Bay Area 2040 Draft Forecast Methodology July2.pdf](#)

6. [15-0634](#) Plan Bay Area 2040 Goals & Targets and Project Performance Update

Information item related to the goals and performance targets used to evaluate scenarios and projects and the general framework used to evaluate uncommitted transportation projects for inclusion in Plan Bay Area 2040.

Action: Information

Presenter: Dave Vautin, MTC staff

Attachments: [6_PBA40_GoalsTargets_ProjectPerformance_with_attachments.pdf](#)
[6_Handout - PlanBayArea-QualityJobs_Sign-OnLetter.pdf](#)
[6_Handout - MTC Policy Advisory Council Recommendations.pdf](#)

7. [15-0636](#) Potential Initiatives and Role for MTC / ABAG to Implement Regional Prosperity Plan

Potential new initiatives that support implementation of the Regional Prosperity Plan and have a defined role for MTC and ABAG.

Action: Information

Presenter: Ken Kirkey, MTC staff; Miriam Chion, ABAG staff and Vikrant Sood, MTC staff

Attachments: [7_HUD Regional Prosperity Plan Memo.pdf](#)

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on September 11, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgement, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.

