



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, September 11, 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

4a. [15-0774](#) Minutes of the July 10, 2015 Meeting

Action: Committee Approval

Attachments: [4a_Minutes_July 2015.pdf](#)

4b. [15-0775](#) Vital Signs: Environment

Action: Information

Presenter: Dave Vautin, MTC

Attachments: [4b_Vital_Signs_Environment.pdf](#)

5. Approval

5a [15-0779](#) Amendment to Plan Bay Area:

- (a) Proposed Final Transportation-Air Quality Conformity Analysis (MTC Resolution No. 4196).
- (b) Proposed Final Addendum to Plan Bay Area Environmental Impact Report (MTC Resolution No. 4197, ABAG Resolution No. 07-15).
- (c) Proposed Final Amendment to Plan Bay Area (MTC Resolution No. 4198, ABAG Resolution No. 08-15).
- (d) Proposed Final Amendment to 2015 Transportation Improvement Program. (TIP Revision Number 2015-18) (MTC Resolution No. 4175, Revised)

Approval of the Amendments to Plan Bay Area and 2015 Transportation Improvement Program (TIP) to include the Richmond-San Rafael Bridge Access Improvement Project, and approval of related technical Transportation-Air Quality Conformity Analysis and Addendum to Plan Bay Area EIR that demonstrate the Plan and TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. Public comment period on all four planning documents closed on July 20, 2015, and a summary of comments and responses will be presented prior to Committee action.

Action:

- (a) Approve and Refer to Commission MTC Resolution No. 4196 to Approve the Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and Amendment to 2015 Transportation Improvement Program (Revision 2015-18)
- (b) Approve and Refer to Commission and ABAG Executive Board MTC Resolution No. 4197 and ABAG Resolution No. 07-15, respectively, to Certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report
- (c) Approve and Refer to Commission and ABAG Executive Board MTC Resolution No. 4198 and ABAG Resolution No. 08-15, respectively, to Adopt the Final Amendment to Plan Bay Area
- (d) Approve and Refer to Commission MTC Resolution No. 4175, Revised to Adopt the Final 2015 Transportation Improvement Program (Revision 2015-18)

Presenter:

Ashley Nguyen, MTC

Attachments:

- [5a Memo with attachments A and B.pdf](#)
- [5a Attachment C.pdf](#)
- [5a Attachment E.pdf](#)
- [5a Attachment D.pdf](#)
- [5a Attachment F.pdf](#)

5b. [15-0778](#) Plan Bay Area 2040 Goals & Targets - Revised Staff Recommendation.

Presentation on a revised staff recommendation for goals and performance targets related to Plan Bay Area 2040 in advance of Commission & ABAG Board consideration for approval later this month.

Action: Referral to MTC Commission & ABAG Executive Board for final adoption

Presenter: Pedro Galvao, ABAG and Dave Vautin, MTC

Attachments: [5b Plan Bay Area 2040 Goals & Targets - Revised Staff Recommendation.pdf](#)

6. [15-0856](#) Understanding Displacement in the Bay Area - Definition, Measures and Potential Policy Approaches

Staff presentation on recent trends in the Bay Area, a working definition, potential methods to measure risk, options for a displacement performance measure, and existing policy tools for discussion.

Action: Information

Presenter: Miriam Chion, ABAG and Ken Kirkey, MTC

Attachments: [6 Understanding Displacement in the Bay Area – Definition and Measures - rev](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on October 9, 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.