

Commission Meeting

2013-07-18 18:30:00.0

SPECIAL JOINT MEETING OF MTC COMMISSION AND ABAG
EXECUTIVE BOARD No. 394
Oakland Marriott City Center West Hall 1001 Broadway Street Oakland, CA
94607

*This agenda was updated 2013-07-16 18:39:59.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and
an [audio file](#) will be available for approximately one month after the meeting
date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumb
Dorene M. Giacomini+ Federal
Steve Kinsey Sam Liccardo M
Jean Quan Bijan Sartipi+ Jame
Wiener ABAG Executive Board

Staff Liaison

Steve Heminger

PLEASE NOTE that if you wish to speak you must submit a request-to-speak card no later than 7:30 p.

CALL TO ORDER AND ROLL CALL

1. **Presented by:** MTC Commission Secretary / ABAG Clerk of the Board

Action: Confirm Quorum

COMPENSATION ANNOUNCEMENT

- 2.

Presented by: MTC Commission Secretary / ABAG Clerk of the Board

3. **PLEDGE OF ALLEGIANCE**

SPECIAL JOINT COMMISSION AND ABAG EXECUTIVE BOARD MEETING MINUTES - July 1

4. **Action:** MTC Commission Approval / ABAG Executive Board Action

• [6 Commission Minutes 7 19 12.pdf](#)

PLAN BAY AREA*

5. *Report and recommendations of the MTC Planning Committee and ABAG Administrative Committee*

Presented by: James P. Spring, Chair and Mark Luce, Chair

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- [Joint Memorandum.pdf](#)

- [Update-Plan Bay Area - Final Revisions to the Draft Plan7-15-13.pdf](#)

Final Air Quality Conformity Analysis MTC Resolution No. 4076

Approval of the finding that Plan Bay Area and 2013 Transportation Improvement Program (TIP) are in conformance with the national 8-hour ozone standard, national carbon monoxide standard and national PM 2.5 standard, and

- a.** *of transportation control measures.*

Action: MTC Commission Approval

- [5a Air Quality Conformity Analysis.pdf](#)

Final Environmental Impact Report MTC Resolution No. 4110 and ABAG Resolution No. 05-13

Certifies that the Final EIR has been completed in compliance with the California Environmental Quality Act (CEQA), adopts environmental findings pursuant to CEQA, a Statement of Overriding Considerations, a Mitigation Measure, and certifies that MTC and ABAG have reviewed and considered the information in the Final EIR prior to certification and certifies that the Final EIR reflects the independent judgement and analysis of MTC and ABAG.

- b.**

Action: MTC Commission Approval / ABAG Executive Board Action

- [5b PBA Final EIR update 7.16.2013.pdf](#)

- [5b Plan Bay Area Final Environmental Impact Report Final Certification.pdf](#)

Final Plan Bay Area (including Public Hearing on the Regional Transportation Plan) MTC Resolution No. 4113

Adoption of the Final Plan Bay Area, the 2040 Regional Transportation Plan, including the region's 2013 Statewide Growth Forecast, and the 2040 Regional Growth Forecast.

- c.**

Action: MTC Commission Approval / ABAG Executive Board Action

- [5c Final Update-Plan Bay Area - Final Revisions to the Draft Plan7-15-13.pdf](#)

- [MTCPlanning ABAG Committee - 5c PBA July 5 2013.pdf](#)

2013 Transportation Improvement Program (TIP) MTC Resolution No. 4075

Adoption of the 2013 TIP in conformance with federal regulations governing the development and update of transportation projects that receive federal funds, are subject to federal action, or are regionally significant.

- d.**

Action: MTC Commission Approval

- [5d 2013 TIP.pdf](#)

6. REGIONAL HOUSING NEED ALLOCATION (2014-2022)

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- A. Public Hearing on the Final Regional Housing Need Allocation Plan (2014-2022)**
B. Adoption of the Final Regional Housing Need Allocation Plan (2014-2022)

ABAG Executive Board ACTION

*Attachment: Staff Memo; Final RHNA Plan; ABAG Resolution No. 07-13**

- [EB 20130718 Item 06B RHNA Adoption Combined.pdf](#)

7. CONSENT CALENDAR

ABAG Executive Board ACTION

A. Grant Applications

With Board Consent, ABAG will transmit the attached list of federal grant applications to the applications were circulated in ABAG's Intergovernmental Review Newsletter since the last

*Attachment: Federal Grant Applications**

- [EB 20130718 Item 07A Federal Grant Applications.pdf](#)

B. Authorization to Submit Grant Application and enter into Contract with the Metropolitan Transportation Commission for Bridge Toll Funds to support the San Francisco Bay Trail Project

Adoption of ABAG Resolution No. 08-13 and authorization to submit grant application and enter into contract with the Metropolitan Transportation Commission for Bridge Toll Funds to support the San Francisco Bay Trail Project

*Attachments: Staff Memo; ABAG Resolution No. 08-13**

- [EB 20130718 Item 07B SF Bay Trail MTC Bridge Toll Funds Combined.pdf](#)

C. Authorization to Enter into an Interagency Agreement with California Department of Transportation and Support for Permit Processing at the San Francisco Regional Water Board

Adoption of ABAG Resolution No. 09-13 authorizing the Executive Director or designee to enter into an interagency agreement with Caltrans to provide technical resources to the San Francisco Bay Regional Water Quality Control Board for permit review assistance.

*Attachment: Staff memo; ABAG Resolution No. 09-13**

- [EB 20130718 Item 07C SFEP Caltrans RWQCB Combined.pdf](#)

8. PUBLIC COMMENT

9. METROPOLITAN TRANSPORTATION COMMISSION AND ABAG EXECUTIVE BOARD ADJOURN

Next meeting

2013-07-24 09:35:00.0

The next meeting of the ABAG Executive Board is on September 19, 2013.

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

The MTC Commission and the ABAG Executive Board may act on any item on this agenda.

* Attachments sent to ABAG Executive Board Members & MTC Commissioners;

**All items on the agenda are subject to action and/or change by the Commission/ABAG Executive Board Members. Items are also subject to change by the Commission/ABAG Executive Board Members.

Transit Access to the Oakland Marriott City Center: BART to 12th St. Oakland City Center Station. AC Transit #62 from East or West Oakland; #1, #1R, and #88 from Berkeley; #51A from Rockridge and Alameda; #18 from Fremont. For information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Public Comment: The public is encouraged to comment on agenda items at the meeting by completing a request card and passing it to the secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of the Metropolitan Transportation Commission's Rules and Regulations (Title 10, Chapter 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Compensation:

Each MTC Commissioner here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per year, provided as a result of convening a meeting for which each member is entitled to collect such amount. Pursuant to the MTC Board members in attendance at this special joint meeting of the ABAG Executive Board and the Metropolitan Transportation Commission are entitled to receive per diem in the amount of \$100 from the Commission as a result of convening the simultaneous meeting of the ABAG Executive Board.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recorded on video for an appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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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非英語 proficient 人士提供服務/協助。如需便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們需要滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y no proficientes en el inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by any person, the meeting will be adjourned and resumed at a later date.

persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those persons from the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the meeting room be cleared (except for representatives of the press or other news media not participating in the discussion of matters appearing on the agenda).