



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

Meeting Minutes - Final

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

Rollcall

Present: 6 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Pierce

Absent: 1 - Commissioner Liccardo

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier and Commissioner Wiener

ABAG Administrative Committee members present were: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Mar, Pierce and Spering.

1. Roll Call / Confirm Quorum
2. Pledge of Allegiance
3. Compensation Announcement - Committee Secretary
4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Halsted and second by Commissioner Kinsey, the Consent Calendar was approved by the following vote:

Aye: 6 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Pierce

Absent: 1 - Commissioner Liccardo

- a) [15-0633](#) Minutes of June 12, 2015 meeting
Action: MTC Planning Committee Approval

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

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

The following individuals spoke on this item:

Robert Macaulay of the Solano Transportation Authority;

David Zisser of Public Advocates;

Clarrissa Cabansagan of Transform;

Louise Averhahn of Working Partnerships;

Carl Anthony of Breakthrough Communities;

M. Paloma Pavel of Breakthrough Communities;

Randi Kinman of the MTC Policy Advisory Council;

Tim Frank of The Center for Sustainable Neighborhoods;

Rich Hedges of the MTC Policy Advisory Council;

Jane Kramer;

Bob Glover of the Building Industry Association of the Bay Area;

Bob Allen of Urban Habitat; and

Reverend Kirsten Spalding of San Mateo County Union Community Alliance.

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

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.