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

Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spering, Chair Anne W. Halsted, Vice Chair

Alicia C. Aguirre, Scott Haggerty, Steve Kinsey
Sam Liccardo, Julie Pierce
Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, November 13, 2015 | **9:30 AM** | **Lawrence D. Dahms Auditorium**

1. Roll Call / Confirm Quorum

Present: 7 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo and Commissioner Pierce

Non-Voting Member Present: Commissioner Giacopini
Non-Voting Member Absent: Commissioner Azumbrado
Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie
Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Rein Worth and Commissioner Wiener

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

2. Pledge of Allegiance

3. MTC Compensation Announcement - Committee Secretary

4. ABAG Compensation Announcement - Clerk of the Board

5. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Halsted and second by Commissioner Kinsey, the Consent Calendar was unanimously 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

5a. 15-1013 MTC - Minutes of the October 9, 2015 Meeting

Action: MTC Planning Committee Approval

Commissioner Liccardo arrived after the approval of the Consent Calendar

6. 15-1014 ABAG - Minutes of the October 9, 2015 Meeting

Action: ABAG Administrative Committee Approval

7. Approval

7a. 15-1015 MTC Resolution No. 4204, Revised. Remaining Performance Targets.

Recommendation for performance targets not already adopted (adequate housing, displacement risk, jobs / wages, and goods movement).

Action: Commission Approval

Presenter: Dave Vautin, MTC and Pedro Galvao, ABAG

The following individuals spoke on this item:

David Zisser of Public Advocates;

Louise Averhahn of Working Partnerships;

Reverend Kirsten Snow Spalding of San Mateo County Union Community Alliance;

Bob Allen of Urban Habitat;

Clarrissa Cabansagan of Transform;

Tim Frank of the Center for Sustainable Neighborhoods;

Matt Vander Sluis of Greenbelt Alliance;

Ken Bukowski;

Scott Lane;

Alex Lantsberg of Northern California Carpenters Regional Council; and

Rick Auerback of West Berkeley Artisans and Industrial Companies

Upon the motion by Commissioner Haggerty and second by Vice Chair Halsted, MTC Resolution No. 4204, Revised, the Remaining Performance Targets, with the addition of a methodology footnote related to the Adequate Housing target (target #2) was approved and forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo and Commissioner Pierce

8. Information

8a. 15-1019 Plan Bay Area 2040 Scenario Planning Approach and Draft Scenario Concepts

Presentation on the approach for development of the Plan Bay Area 2040 scenarios.

Action: Information

Presenter: Miriam Chion, ABAG and Ken Kirkey, MTC

The following individuals spoke on this item:

Matt Vander Sluis of Greenbelt Alliance;

Scott Lane; and

Carl Anthony of Breakthrough Communities

8b. 15-1028 Follow-up to MTC Commission and ABAG Administrative Committee Actions of October 28, 2015.

The Committee members discussed next steps related to action taken on October 28, with respect to the development of a MTC/ABAG Merger Study and Merger Implementation Plan.

Action: Information

Presenter: Alix Bockelman, MTC and Bradford Paul, ABAG

Matt Vander Sluis of Greenbelt Alliance was called to speak

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be December 11, 2015, 9:10 a.m. with the Joint MTC Planning Committee with the ABAG Administrative Committee beginning at 10 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.