

## Meeting Minutes - Final

### Joint MTC Planning Committee with the ABAG Administrative Committee

*MTC Committee Members:*

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

*Damon Connolly, Dave Cortese, Sam Liccardo, Jake Mackenzie, David Rabbitt, Warren Slocum*

*Non-Voting Members: Dorene M. Giacopini and Jimmy Stracner*

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Friday, September 13, 2019

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

**Absent:** 2 - Vice Chair Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz

ABAG Administrative Committee Members Present: Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Pierce, Rabbitt, and Ramos.

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

3a. [19-0901](#) Approval of ABAG Administrative Committee Summary Minutes of the July 12, 2019 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a AC Minutes 20190712.pdf](#)

- 3b. [19-0902](#) ABAG Resolution No. 08-19: Plan Bay Area 2050: Regional Growth Forecast Methodology for Plan Bay Area 2050

**Action:** ABAG Executive Board Approval

**Presenter:** Cynthia Kroll

**Attachments:** [3b\\_PBA50\\_Growth Forecast Methodology Approval.pdf](#)

Pat Eklund was called to speak.

#### 4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Connolly and second by Commissioner Liccardo, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

**Absent:** 2 - Vice Chair Halsted and Commissioner Slocum

- 4a. [19-0903](#) Approval of MTC Planning Committee Minutes of the July 12, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_MTC PLNG\\_Minutes\\_July 12 2019.pdf](#)

## 5. Approval - ABAG Administrative Committee and MTC Planning Committee

- 5a. [19-0904](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles

Overview of the Plan Bay Area 2050 process and seek approval of the Cross-Cutting Issues, Vision and Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

**Action:** MTC Commission Approval

**Presenter:** Dave Vautin and Raleigh McCoy

**Attachments:** [9a\\_HANDOUT\\_MTC\\_Reso-4393\\_Summary\\_of\\_Amends.pdf.pdf](#)  
[9a\\_PLANNING\\_5a\\_PlanBayArea2050Kickoff\\_VisionGuidingPrinciplesAdoption.pdf](#)

The following individuals spoke on this item:

Bob Allen, Urban Habitat;  
Jane Kramer;  
Susan Kirsch; and  
Roland Lebrun.

**Upon the motion by Commissioner Mackenzie and seconde by Chair Spering, MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles was approved to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

**Absent:** 2 - Vice Chair Halsted and Commissioner Slocum

## 6. Public Comment / Other Business

The following individuals spoke on this item:

Salem Afangideh, Public Advocates;  
Bob Allen, Urban Habitat; and  
Roland Lebrun.

[19-1116](#)

**Attachments:** [6\\_Correspondence\\_Received\\_During\\_Meeting.pdf](#)

## 7. Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be Friday, October 11, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**