



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Metropolitan Transportation Commission Workshop

*MTC Roster:*

*Scott Haggerty, Chair Alfredo Pedroza, Vice Chair  
Jeannie Bruins, Damon Connolly, Dave Cortese,  
Carol Dutra-Vernaci, Dorene M. Giacomini\*, Federal D. Glover,  
Anne W. Halsted, Jake Mackenzie, Jimmy Stracner\*,  
Nick Josefowitz, Sam Liccardo, Gina Papan, David Rabbitt,  
Hillary Ronen, Libby Schaaf, Warren Slocum,  
James P. Spering, Tony Tavares\*, Amy R. Worth*

*\*Non-Voting Members*

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Thursday, January 30, 2020

9:00 AM

Location Day 1:  
Four Points Sheraton  
5115 Hopyard Road  
Pleasanton, CA

Location Day 2:  
Shannon Community Center  
11600 Shannon Avenue  
Dublin, CA

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**Day 1: Thursday, January 30, 2020 (Four Points Sheraton, Pleasanton, CA) 9:00 a.m. - 5:00 p.m.**

**9:00 a.m. - 9:30 a.m. Arrival and Breakfast**

1. [20-0251](#) Workshop Welcome and Opening Remarks (9:30 a.m. - 10:30 a.m.)

Chair Haggerty will provide a welcome and introduce the workshop objectives. Commissioners will be encouraged to contribute their perspectives and expectations for the workshop.

2. [20-0244](#) Connected Transportation Network / Seamless Mobility - Bay Area Opportunities and Challenges (10:30 a.m. - 12:30 p.m.)

The Commission will be asked to consider its current role and whether near-term opportunities - such as Plan Bay Area 2050, a potential regional transportation measure, and seamless network discussions - give rise to strengthening and expanding MTC's role in improving the connectivity and seamlessness of the transportation system for Bay Area residents.

**Action:** Information

**Attachments:** [Day1 Agenda Item-2 Seamless Mobility.pdf](#)

**12:30 p.m. - 1:30 p.m. Break / Lunch**

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3. [20-0245](#) Bay Area Regional Transportation Revenue Measure (1:30 p.m. - 3:00 p.m.)
- Staff will provide a legislative update on SB 278 (Beall), Senator Beall's proposed \$100 billion transportation revenue measure. The FASTER Bay Area coalition will then present an outline of their proposal, followed by a presentation from the Voices for Public Transportation coalition. The Commission will be asked to provide feedback to help guide staff's legislative advocacy on the bill. The potential timing of a regional transportation measure and its relationship to a regional housing funding measure will also be discussed. A discussion of AB 1487 (Chiu, 2019), which authorized MTC and ABAG to place a regional housing revenue measure on the ballot, will occur on January 31st at the joint meeting with ABAG Executive Board members.
- Action:** Information
- Attachments:** [Day1\\_Agenda\\_Item-3ai\\_BayArea\\_Transportation\\_Revenue\\_Measure.pdf](#)  
[Day1\\_Agenda\\_Item-3aii\\_EMCMemo\\_for\\_MTC\\_January\\_2020.pdf](#)  
[Day1\\_Agenda\\_Item-3b\\_FASTER\\_Presentation\\_at\\_MTC\\_Workshop\\_1-29-20\\_Fi](#)  
[Day1\\_Agenda\\_Item-3c\\_Final\\_VPT\\_Presentation.pdf](#)
4. [20-0246](#) Transportation Funding and Housing Linkages (3:00 p.m. - 3:45 p.m.)
- The Commission will have an opportunity to consider its current policies reflecting transportation and housing fund linkages, and what if any refinements might be considered in light of the State's evolving housing requirements, and new funding opportunities presented by AB 1487.
- Action:** Information
- Attachments:** [Day1\\_Agenda\\_Item-4\\_TranspFunding\\_HousingLinkages.pdf](#)
5. [20-0247](#) Governance (3:45 p.m. - 4:30 p.m.)
- As a follow-up to the last Joint ABAG MTC Governance Committee meeting, MTC will discuss Commissioner-specific direction to take back to the conversations with ABAG.
- Action:** Information
- Attachments:** [Day1\\_Agenda\\_Item-5\\_Governance\\_Presentation.pdf](#)
6. [20-0248](#) Wrap Up / Call to Action (4:30 p.m. - 5:00 p.m.)
- Commissioners will have an opportunity to reaffirm near-term priorities for action and other direction to staff based on the day's robust discussion topics.
- Action:** Information

**7. Public Comment / Other Business**

**8. Adjourn**

**7:00 p.m. Dinner: 5050 Arroyo Road, Livermore, CA 94550**

**Day 2: Friday, January 31, 2020 (Shannon Community Center, Dublin, CA) 8:30 a.m. - 3:00 p.m.****(Jointly convened with the ABAG Executive Board)****8:30 a.m. - 9:30 a.m. Arrival and Breakfast**

1. [20-0249](#) Plan Bay Area 2050 (9:30 a.m. - 12:30 p.m.)

Staff will provide background information bridging the Horizon scenario planning work with the recent evaluation of Plan Bay Area strategies. Board members will be asked to provide direction on the strategies to pursue for the Plan Bay Area Blueprint. A significant focus of the discussion will be on the growth framework and housing strategies given their significant policy ramifications in terms of meeting the region's greenhouse gas emission and affordability goals, as well as intersectionality with the current Sixth Cycle Regional Housing Needs Allocation (RHNA) methodology discussions.

**Action:** Information

**Attachments:** [Day2\\_Agenda\\_Item-1a\\_PBA2050\\_Blueprint\\_Setting\\_the\\_Stage.pdf](#)  
[Day2\\_Agenda\\_Item-1b\\_PBA2050\\_Blueprint\\_Housing\\_Element.pdf](#)  
[Day2\\_Agenda\\_Item-1c\\_PBA2050\\_Blueprint\\_Economy\\_Element.pdf](#)  
[Day2\\_Agenda\\_Item-1d\\_PBA2050\\_Blueprint\\_Transportation\\_Element.pdf](#)

**12:30 p.m. - 1:00 p.m. Break / Lunch**

2. [20-0250](#) Implementation of AB1487, San Francisco Bay Area Regional Housing Finance Act (1:00 p.m. - 3:00 p.m.)

Staff will provide an overview of the Bay Area Regional Housing Finance Act and review key considerations related to placement of a measure on the November 2020 ballot. The Nonprofit Housing Association of Northern California (NPH) will present polling results. Board members will be asked to discuss considerations related to placing a regional housing measure on the ballot in 2020, including what information is needed before making a final decision and the outreach approach with local jurisdictions and stakeholders that could inform such a decision. This discussion will also consider parallel conversations related to a regional transportation revenue measure and how they interact.

**Action:** Information

**Attachments:** [Day2\\_Agenda\\_Item-2ai EMC\\_Memo.pdf](#)  
[Day2\\_Agenda\\_Item-2aii AB1487\\_Presentation.pdf](#)  
[Day2\\_Agenda\\_Item-2b\\_AB1487\\_Presentation\\_NPH\\_Enterprise.pdf](#)

### 3. Public Comment / Other Business

### 4. Adjourn

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**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 judgment, 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.

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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.