

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. Giacomini and Jimmy Stracner

Friday, January 10, 2020

9:40 AM

Board Room - 1st Floor

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 Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and
Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

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

2. ABAG Administrative Committee Consent Calendar

2a. [20-0030](#) Approval of ABAG Administrative Committee Summary Minutes of the
December 13, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [2a ABAG AC Minutes 20191213 Draft.pdf](#)

3. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Connolly and second by Commissioner Cortese, 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

- 3a.** [20-0031](#) Approval of MTC Planning Committee Minutes of the December 13, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_MTC PLNG_Minutes_Dec 13 2019.pdf](#)

- 3b.** [20-0032](#) Federal Road Safety Performance Target-Setting Update - January 2020

Action: Information

Presenter: Raleigh McCoy

Attachments: [3b_Federal Performance Target-Setting Update.pdf](#)

4. MTC Planning Committee - Public Hearing

- 4a.** [19-1326](#) Public Hearing: MTC Resolution No. 3757, Revised: Draft Bay Area Transportation Air Quality Conformity Protocol

Public hearing on the interagency consultation procedures of the air quality conformity analysis for the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) and other aspects of transportation conformity in the Bay Area.

Action: Public Hearing

Presenter: Harold Brazil

Attachments: [4a_Conformity Interagency Procedures.pdf](#)

5. Information

- 5a. [20-0034](#) Plan Bay Area 2050 Draft Blueprint: Proposed Strategies for the Environment Element

Overview of the environmental strategies under consideration for inclusion in the Plan Bay Area 2050 Draft Blueprint. Strategies focused on transportation, housing, and the economy will be discussed at the joint workshop of the Commission and the ABAG Executive Board later this month.

Action: Information

Presenter: Rachael Hartofelis and Dave Vautin

Attachments: [5a_PBA2050_DraftBlueprint_EnviroElement.pdf](#)

Jane Kramer was called to speak.

- 5b. [20-0081](#) Connections between the Regional Housing Need Allocation (RHNA) and Plan Bay Area 2050

Overview of connections between RHNA and Plan Bay Area 2050, the long-range regional plan for transportation, housing, the economy, and the environment, focusing on statutory requirements and potential further integration in 2020.

Action: Information

Presenter: Dave Vautin

Attachments: [5b_RHNA_PBA50_Connections.pdf](#)

The following individuals spoke on this item:

Aaron Eckhouse of California Yes in my Backyard;

Rodney Nickens of the Nonprofit Housing Association of Northern California;

Jane Kramer; and

Laura Tolhoff of the San Francisco Bay Area Planning and Urban Research Association.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, February 14, 2020 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.