

## 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 Janea Jackson*

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Friday, May 10, 2019

1:00 PM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 4 - Commissioner Connolly, Vice Chair Halsted, Commissioner Mackenzie and Commissioner Rabbitt

**Absent:** 4 - Commissioner Cortese, Commissioner Liccardo, Commissioner Slocum and Chair Spering

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Jackson

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

Ad Hoc Non-Voting Members Present: Commissioner Bruins, Commissioner Josefowitz, and Commissioner Worth.

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

Commissioner Chair Haggerty served as ex-officio voting member of the Committee and deputized Commissioner Josefowitz and Commissioner Worth to act as a voting member of the Committee in the absence of a quorum.

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

#### 3. ABAG Administrative Committee Consent Calendar

- 3a.     [19-0370](#)     Approval of ABAG Administrative Committee Summary Minutes of the April 12, 2019 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a\\_ABAG AC Minutes 20190412 Draft.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 6 - Commissioner Connolly, Vice Chair Halsted, Commissioner Mackenzie, Commissioner Rabbitt, Josefowitz and Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Liccardo, Commissioner Slocum and Chair Spering

- 4a.**     [19-0371](#)     Approval of MTC Planning Committee Minutes of the April 12, 2019 Meeting  
          **Action:** MTC Planning Committee Approval  
          **Attachments:** [4a MTC PLNG Minutes Apr 12 2019.pdf](#)
- 4b.**     [19-0373](#)     Federal Performance Target-Setting Update - May 2019  
          **Action:** Information  
          **Presenter:** Shruti Hari and Raleigh McCoy  
          **Attachments:** [4b Federal Performance Target-Setting Update - May 2019 v3.pdf](#)
- 4c.**     [19-0467](#)     Draft Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the 2019 Transportation Improvement Program  
          **Action:** Information  
          **Presenter:** Adam Noelting  
          **Attachments:** [4c Redetermination Public Meeting Summary PAC.pdf](#)

## 5. Approval

5a. [19-0375](#) Plan Bay Area 2050 - Regional Growth Framework Revisions

Attached are the proposed revisions to the Regional Growth Framework (Priority Development Area, Priority Conservation Area and proposed new Priority Production Area pilot) for approval.

**Action:** Commission Approval

**Presenter:** Mark Shorett and Christy Leffall

**Attachments:** [10a\\_PBA 2050 - Regional Growth Framework Revisions.pdf](#)

Amelia Thompson of SPUR was called to speak.

Duane De Witt of Roseland Action was called to speak.

**Upon the motion by Worth and second by Commissioner Mackenzie, the Plan Bay Area 2050 - Regional Growth Framework Revisions were adopted to be forwarded to the Commission for approval with the revisions highlighted in the memo and its attachments . The motion carried by the following vote:**

**Aye:** 5 - Commissioner Connolly, Vice Chair Halsted, Commissioner Mackenzie, Commissioner Rabbitt and Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Liccardo, Commissioner Slocum and Chair Spering

**Abstain:** 1 - Josefowitz

Commissioner Josefowitz recused himself from this item.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be Friday, June 14, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**