

## 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*

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Friday, July 12, 2019

9:35 AM

Board Room - 1st Floor

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Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Cortese, Mitchoff, Peralez, Pierce, and Ramos.

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Liccardo, Commissioner Slocum and Chair Spering

**Absent:** 2 - Commissioner Mackenzie and Commissioner Rabbitt

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

#### 3. ABAG Administrative Committee Consent Calendar

Approval of the Consent Calendar

**3a.**     [19-0726](#)     Approval of ABAG Administrative Committee Summary Minutes of the May 10, 2019 and May 22, 2019 Meetings

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3ai\\_05-10-2019\\_ABAG\\_Admin\\_Committee\\_Draft\\_Minutes.pdf](#)

[3aii\\_05-22-2019\\_ABAG\\_Admin\\_Committee\\_Draft\\_Minutes.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

Upon the motion by Vice Chair Halsted and seconded by Commissioner Connolly, this was approved. The motion carried by the following vote:

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Slocum and Chair Spering

**Absent:** 3 - Commissioner Liccardo, Commissioner Mackenzie and Commissioner Rabbitt

- 4a. [19-0727](#) Approval of MTC Planning Committee Minutes of the June 14, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a MTC PLNG Minutes June 14 2019.pdf](#)

#### 5. Information

- 5a. [19-0729](#) Plan Bay Area 2050: Public Engagement Overview

Presentation of the Plan Bay Area 2050 (Plan) public engagement plan, from promotion prior to Plan kickoff in September 2019 through adoption in summer 2021.

**Action:** Information

**Presenter:** Ursula Vogler

**Attachments:** [5a\\_PBA2050\\_Public\\_Engagement\\_Overview.pdf](#)

Jane Kramer was called to speak.

- 5b. [19-0728](#) Plan Bay Area 2050: Regional Growth Forecast Methodology

Report on Plan Bay Area 2050: Regional Growth Forecast Methodology.

**Action:** Information

**Presenter:** Cynthia Kroll, Dave Vautin, and Kearey Smith

**Attachments:** [5b\\_PBA\\_2050-Regional\\_Growth\\_Forecast\\_Methodology.pdf](#)

[5b\\_Handout\\_Correspondence.pdf](#)

#### 7. Public Comment / Other Business

#### 8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, September 13, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.