

## 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, November 8, 2019

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

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

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

Non-Voting Member Present: Commissioner Stracner

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Haggerty

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

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

Commissioner Chair Haggerty deputized Commissioner Josefowitz 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. [19-1152](#) Approval of ABAG Administrative Committee Summary Minutes of the  
October 11, 2019 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a\\_ABAG AC Minutes 20191011.pdf](#)

- 3b.**     [19-1153](#)     Adoption of ABAG Resolution No. 12-19, Delegation of Authority to MTC to conduct a public hearing on the proposed revision to the Bay Area Transportation Air Quality Conformity Protocol and Interagency Consultation Procedures

***Action:*** ABAG Administrative Committee Approval

***Presenter:*** Harold Brazil

***Attachments:*** [3b\\_SIP\\_Delegation\\_Auth\\_Approval.pdf](#)

#### **4. MTC Planning Committee Consent Calendar**

Approval of the Consent Calendar

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

**Aye:** 5 - Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Josefowitz

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

- 4a.**     [19-1154](#)     Approval of MTC Planning Committee Minutes of the October 11, 2019 Meeting

***Action:*** MTC Planning Committee Approval

***Attachments:*** [4a\\_MTC\\_PLNG\\_Minutes\\_Oct 11 2019.pdf](#)

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## 5. Information

**5a.**     [19-1155](#)     Horizon / Plan Bay Area 2050: Draft Project Performance Assessment Results

Presentation on the draft results from the Project Performance Assessment, which will evaluate approximately 95 projects against the three Futures to determine their cost-effectiveness, equity impacts, and alignment with Guiding Principles.

**Action:** Information

**Presenter:** Anup Tapase

**Attachments:** [5a\\_HorizonPBA50\\_DraftProjectPerformance.pdf](#)  
[5ai\\_Handout\\_Correspondence.pdf](#)

The following individuals spoke on this item:  
Emily Loper of Bay Planning Coalition;  
Morgan Browning of Accelerated Ecological Governance;  
Stewart Cohen of FASTER Bay Area;  
Derek McGill of Transportation Authority of Marin;  
Member of the Public; and  
Robert Guerrero of Solano Transportation Authority.

**5b.**     [19-1156](#)     Plan Bay Area 2050: Regional Growth Framework - Update and Next Steps

Presentation on local jurisdiction and County Transportation Agency submissions for the Regional Growth Framework Update, including Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs), as well as potential next steps as we advance into the Plan Bay Area 2050 Blueprint process.

**Action:** Information

**Presenter:** Mark Shorett

**Attachments:** [5b\\_PBA50\\_Regional Growth Framework UpdateNextSteps.pdf](#)

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be Friday, December 13, 2019 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**