



Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, September 9, 2016

9:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

Absent: 1 - Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ex Officio Voting Member Absent: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Commissioner Worth

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Mar, Peralez, Pierce, and Scharff.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Approval of Summary Minutes

3a. [15-1835](#) ABAG - Minutes of the July 8, 2016 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a AC 20160909 Item 04 Summary Minutes 20160708 Draft \(002\)](#)

4. Consent Calendar

Upon the motion by Commissioner Haggerty and second by Vice Chair Halsted, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Chairperson Sperring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty and Commissioner Pierce

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

Approval of the Consent Calendar

4a. [15-1820](#) Minutes of the July 8, 2016 Meetings

Action: Committee Approval

Attachments: [4a1_PLNG_Minutes_July_2016](#)
[4a2_Joint_PLNG_Minutes_July_2016](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Information

5a. [15-1821](#) Plan Bay Area 2040 Draft Preferred Land Use Scenario

Presentation on the Draft Preferred Land Use Scenario, which represents a regional pattern of household and employment growth for the year 2040.

Action: Information

Presenter: Ken Kirkey, MTC

Attachments: [_PPT_Unified_Slide_Deck_Planning](#)
[5a_PBA2040_Preferred_Land_Use_Scenario](#)
[5a_Handout_-_Comment_Letter_Rec](#)

Pedro Galvao, Nonprofit Housing Association of Northern California was called to speak.

Matt Vander Sluis, Greenbelt Alliance was called to speak.

5b. [15-1822](#) Plan Bay Area 2040 Draft Transportation Investment Strategy

Presentation on forecasted revenues and expenditure needs, and a breakout of investments by different categories.

Action: Information

Presenter: Ken Kirkey, MTC

Attachments: [5b_PBA 2040 - Draft Transportation Investment Strategy](#)
[5b Handout - Comment Letters Rec. v6](#)

5c. [15-1892](#) Plan Bay Area 2040: Draft Preferred Scenario - Preliminary Results for Performance Targets and Equity Measures

Performance of the draft preferred scenario against the Plan's adopted targets and equity framework.

Action: Information

Presenter: Ken Kirkey, MTC

Attachments: [5c_Draft PBA 2040 Performance Targets](#)
[5 Handout - Comment Letter Rec 9-9-16.pdf](#)

6. Public Comment / Other Business

Jane Kramer was called to speak.

Ken Bukowski was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be October 14, 2016, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.