**Association of Bay Area Governments**

**METROPOLITAN TRANSPORTATION COMMISSION**

# Meeting Minutes - Final

# Joint MTC Planning Committee with the ABAG Administrative Committee

***MTC Committee Members:***
***James P. Spering, Chair     David Rabbitt, Vice Chair***

***Eddie Ahn, Cindy Chavez, Damon Connolly,***
***Sam Liccardo, Jake Mackenzie, Warren Slocum***
***Non-Voting Members: Dorene M. Giacopini and Jimmy Stracner***

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| **Friday, December 11, 2020** | **9:40 AM** | **Board Room - 1st Floor (REMOTE)** |

## 1. Roll Call / Confirm Quorum

**Present:** 6 -    Commissioner Connolly, Commissioner Liccardo, Commissioner Mackenzie, Vice Chair Rabbitt, Chair Spering and Commissioner Ahn

**Absent:** 1 -    Commissioner Slocum

Non-Voting Member Present: Commissioner Giacopini
Non-Voting Member Absent: Commissioner Stracner
Ex Officio Voting Members Present: Commission Chair Haggerty and
Commission Vice Chair Pedroza
Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Chavez, Haggerty, Mitchoff, Peralez, Rabbitt, Ramos, and Romero.

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

## 3. ABAG Administrative Committee Consent Calendar

**3a.**    [20-1682](#)    Approval of ABAG Administrative Committee Summary Minutes of the November 6, 2020 Meeting

*Action:*   ABAG Administrative Committee Approval

*Attachments:*   [3a_ABAG AC Minutes 20201106 MTC Planning Draft.pdf](#)

## 4. MTC Planning Committee Consent Calendar

**Upon the motion by Commissioner Connolly and second by Commissioner Liccardo, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Connolly, Commissioner Liccardo, Commissioner Mackenzie, Vice Chair Rabbitt, Chair Spering and Commissioner Ahn

**Absent:** 1 - Commissioner Slocum

**4a.** 20-1683 Approval of MTC Planning Committee Minutes of the November 6, 2020 Meeting

*Action:* MTC Planning Committee Approval

*Attachments:* 4a_MTC PLNG_Minutes_Nov 6 2020.pdf

**4b.** 20-1684 MTC Resolution No. 3000, Revised - Congestion Management Program Policy

*Action:* MTC Planning Committee Approval

*Presenter:* Adam Noelting

*Attachments:* 4b_MTC Reso-3000_CMP_Guidance.pdf

## 5. Information

**5a.** 21-0010 Plan Bay Area 2050: What's Next for 2021?

Presentation on the status of Plan Bay Area 2050 and anticipated milestones for the final phase in 2021.

*Action:* Information

*Presenter:* Dave Vautin

*Attachments:* 5a_PBA50_Update_2021.pdf

Roland Lebrun spoke on this item.

## 6.  Public Comment / Other Business

## 7.  Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be Friday, January 8, 2021 at 9:40 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.**