



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Agenda

### Joint MTC Planning Committee with the ABAG Administrative Committee

James Sperling, MTC Chair Anne Halsted, MTC Vice Chair

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Friday, June 12, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

#### 1. Confirm Quorum

**Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular non-ex-officio voting members (4).**

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement

#### 4. Consent Calendar

- a) [15-0565](#) Minutes of May 8, 2015

Attachments: [4 Minutes May Final.pdf](#)

#### 5. [15-0566](#)

Release of Draft Amendments to Plan Bay Area and 2015 Transportation Improvement Program, Draft Transportation Conformity Analysis and Draft Plan Bay Area Environmental Impact Report (EIR) Addendum for Public Review and Comment

*Amendments to the adopted Plan Bay Area and 2015 Transportation Improvement Program to add the I-580 (Richmond-San Rafael Bridge) Access Improvements Project that necessitate a new transportation Conformity Analysis and technical addendum to the Plan Bay Area EIR. Authorize the release of the Draft Amendment and companion documents for a 30-day public comment period, starting on June 19 and closing on July 20.*

Attachments: [5\\_2015 PBA TIP Amendments Conformity EIR Addendum with attachment - rev](#)

6. [15-0567](#) Bay Area Regional Prosperity Plan Update

*Regional Prosperity Plan Update, a 3-year project funded by the U.S. Department of Housing and Urban Development. Report on key challenges driving the effort, and outcomes from pilot projects that were funded by a pass-through sub-grant program. Presentation on emerging themes and lessons learned by working group co-chairs: Pilar Lorenzana-Campo, Non-Profit Housing Association of Northern California; Jennifer Martinez, San Francisco Organizing Project; and Egon Terplan, SPUR.*

**Attachments:** [6 RPP Memo PC AC Meeting with attachment.pdf](#)  
[6 Wunderman Heminger BAC Regional Prosperity May 29 2015 - handout.p](#)

7. [15-0568](#) Plan Bay Area Outreach Update

*Review of the recently concluded outreach effort to kick off the Plan Bay Area 2040 update and summarize comments heard online and from nine public open houses.*

**Attachments:** [7 PBA 2040 Spring Open House Report with attachments.pdf](#)

**8. Public Comment / Other Business**

**Adjournment**

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on July 10, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgement, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.