



Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, December 9, 2016

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Kinsey

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

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

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

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Approval of Summary Minutes

3a. [15-2114](#) ABAG - Minutes of the November 4, 2016 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a AC Minutes 20161104 Draft_rev](#)

4. Consent Calendar

4a. [15-2067](#) Minutes of the November 4, 2016 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a PLNG Minutes_Nov 2016](#)

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

Aye: 6 - Chair Spring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

Absent: 1 - Commissioner Kinsey

5. Approval

- 5a. [15-2071](#) Plan Bay Area 2040: Environmental Impact Report (EIR) Scoping Feedback and Alternatives

Presentation on input received during scoping and Committee approval of alternatives to the proposed plan that will be analyzed in the programmatic EIR.

Action: MTC Commission Approval and ABAG Executive Board Approval

Presenter: Ken Kirkey, MTC and Amy Higuera, Thomas Law Group

Attachments: [5a_PBA_2040-EIR_Scoping_Feedback_and_Alternatives_rev](#)

David Zisser of Public Advocates was called to speak.

Scott Lane was called to speak.

Matt Vander Sluis of Greenbelt Alliance was called to speak.

Upon the motion by Vice Chair Halsted and second by Commissioner Pierce, the Plan Bay Area 2040: Environmental Impact Report Scoping Feedback and Alternatives was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Kinsey

6. Public Comment / Other Business

Scott Lane spoke on this item.

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be January 13, 2017, 9:30 a.m. at the Board Room on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.