

Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spering, Chair Anne W Halsted, Vice Chair

*Alicia C. Aguirre, Damon Connolly,
Dave Cortese, Sam Liccardo, Julie Pierce*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, March 9, 2018

10:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

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

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

ABAG Administrative Committee Members Present: Chavez, Gupta, Haggerty, Mackenzie, Mitchoff,
Ramos, and Scharff.

Ex Officio Voting Member Present: Pierce

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. [18-0106](#) Approval of ABAG Administrative Committee Summary Minutes of the
February 9, 2018 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20180209 Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Commissioner Cortese

4a. [18-0107](#) Approval of MTC Planning Committee Minutes of the February 9, 2018 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a_MTC_PLNG_Minutes_Feb_9_2018.pdf](#)

5. Approval

Proposed Amendment to Plan Bay Area 2040:

[18-0162](#) (a) Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4325)

(b) Addendum to the Final EIR for Plan Bay Area 2040 (MTC Resolution No. 4326 and ABAG Resolution No. 02-18)

(c) Amendment to Plan Bay Area 2040 (MTC Resolution No. 4327 and ABAG Resolution No. 03-18)

(d) Amendment to 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4275, Revised)

Action: (a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28
MTC Commission Approval

(b) MTC Resolution No. 4326 and ABAG Resolution No. 02-18, respectively: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040
MTC Commission Approval and ABAG Executive Board Approval

- (c) MTC Resolution No. 4327 and ABAG Resolution No. 03-18,
respectively: Approve the Proposed Amendment to Plan Bay Area
2040
MTC Commission Approval and ABAG Executive Board Approval

- (d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement
Program, as amended by Revision Number 2017-28
MTC Commission Approval

Presenter: Adam Noelting

Attachments: [7a Planning 5 PBA2040 Amendment and 2017 Transit Improvement Program.pdf](#)

Rich Hedges was called to speak.

Upon the motion by Commissioner Pierce and second by Commissioner Aguirre, the following Resolutions were adopted to be forwarded to the Commission for approval: (a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28; (b) MTC Resolution No. 4326: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040; (c) MTC Resolution No. 4327: Amendment to Plan Bay Area 2040; and (d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement Program, as amended by Revision Number 2017-28. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cortese

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, April 13, 2018, at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.