

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, October 13, 2017

9:40 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Legislation Committee meeting.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (4).

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [17-2900](#) Approval of ABAG Administrative Committee Summary Minutes of Meeting on July 14, 2017
Action: ABAG Administrative Committee Approval
Attachments: [3a AC Minutes 20170714 Draft.pdf](#)
- 3b. [17-2940](#) Ratification of Approval of ABAG Special Liability Insurance Program (SLIP) Proposal by Alliant Insurance Services, Inc.
Action: ABAG Administrative Committee Approval
Attachments: [3b ABAG SLIP Approval Combined.pdf](#)

4. MTC Planning Committee Consent Calendar

4a. [17-2856](#) Minutes of the September 8, 2017 Meeting

Action: Committee Approval

Attachments: [4a PLNG MTG Minutes Sept 8 2017.pdf](#)

5. Information

5a. [17-2883](#) CASA - Committee to House the Bay Area

Presentation outlining CASA, the multi-sector housing initiative convened by MTC to address the Bay Area's chronic housing challenges.

Action: Information

Presenter: Ken Kirkey

Attachments: [5a CASA.pdf](#)

5b. [17-2884](#) SB 375 Greenhouse Gas Target Update Process

Presentation of potential initiatives and related timeline to update the Greenhouse Gas (GHG) Target for the next iteration of Plan Bay Area to be adopted in 2021 and an overview of the updated Climate Initiatives program and its role in achieving the regional GHG Target.

Action: Information

Presenter: Lisa Zorn and Krute Singa

Attachments: [5b SB 375 GHG Target Update Process.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be November 3, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, 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 judgment, 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: Committee 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) 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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 Título 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.