

## 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, Damon Connolly, Dave Cortese,  
Sam Liccardo, Jake Mackenzie, Warren Slocum*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, September 11, 2020

9:15 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

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

**Absent:** 2 - Vice Chair Rabbitt and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

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, Cortese, Haggerty, Mackenzie,  
Mitchoff, Peralez, Pierce, Ramos, and Romero.

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

#### 3. ABAG Administrative Committee Consent Calendar

3a. [20-1193](#) Approval of ABAG Administrative Committee Summary Minutes of the July  
10, 2020 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a ABAG AC Minutes 20200710 MTC Planning.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

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

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

**Absent:** 2 - Vice Chair Rabbitt and Commissioner Slocum

- 4a. [20-1194](#) Approval of MTC Planning Committee Minutes of the July 10, 2020 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a MTC PLNG Minutes Jul 10 2020.pdf](#)

## 5. Information

5a. [20-1188](#) Plan Bay Area 2050: Final Blueprint - Summer 2020 Engagement & Proposed Revisions

Summary of summer 2020 Plan Bay Area 2050 Blueprint engagement efforts, key feedback received to inform the Final Blueprint, and proposed revisions to Strategies and Growth Geographies for final phase of analysis.

**Action:** Information

**Presenter:** Leslie Lara-Enriquez and Dave Vautin

**Attachments:** [5ai\\_PBA50\\_FinalBlueprint\\_Engagement\\_Summary\\_Sheet.pdf](#)  
[5aii\\_PBA50\\_FinalBlueprint\\_Engagement\\_Attachment-A-Presentation.pdf](#)  
[5aiii\\_PBA50\\_Engagement\\_Attachment B\\_Staff Memo.pdf](#)  
[5aiv\\_PBA50\\_Engagement\\_Attachment C\\_Letters Received During Public Comment Period.pdf](#)  
[5av\\_PBA50\\_Engagement\\_Attachment-D-Letters Received After Public Comment Period.pdf](#)  
[5avi\\_PBA50\\_Engagement\\_Attachment E\\_Office Hours.pdf](#)  
[5avii\\_PBA50\\_FinalBlueprint\\_Attachment F\\_StaffMemo.pdf](#)  
[5aviii\\_PBA50\\_FinalBlueprint\\_Attachment G\\_Regional Growth Forecast.pdf](#)  
[5aix\\_PBA50\\_FinalBlueprint\\_Attachment H\\_Growth Geographies.pdf](#)  
[5aix\\_PBA50\\_FinalBlueprint\\_Attachment I\\_Strategies.pdf](#)  
[5axi\\_PBA50\\_FinalBlueprint\\_Attachment J\\_TransportationProjects.pdf](#)

Written public comments received on this item was added to Attachment D.

The following members of the public were called to speak: Bevan Dufty, BART Board of Directors; Adina Levin, Seamless Bay Area; Roland Lebrun; Rodney Nickens Jr., Non-Profit Housing Organization of Northern California; Leslie Gordon, Urban Habitat; Matt, Sierra Club; Zoe Segal, Greenbelt Alliance; Henry Hilken, Bay Area Air Quality Management District; and Rich Hedges.

**5b.**     [20-1294](#)     Plan Bay Area 2050 Statistically-Valid Poll Results

Review of the Plan Bay Area 2050 statistically-valid poll results, which provide insight into the Bay Area public's priorities on important regional issues, as well as the strategies used to meet future challenges outlined in the Plan's Draft Blueprint.

**Action:** Information

**Presenter:** Ursula Vogler and Sara LaBatt, EMC Research

**Attachments:** [5b\\_PBA 2050 Poll Results.pdf](#)

Matt, Sierra Club, spoke on this item.

**6. Approval**

**6a.**     [20-1192](#)     MTC Resolution No. 4437 - Plan Bay Area 2050: Final Blueprint

Proposed action on revisions to Strategies and Growth Geographies for the Plan Bay Area 2050 Final Blueprint, as well as the Regional Growth Forecast.

**Action:** MTC Commission Approval

**Presenter:** Dave Vautin

**Attachments:** [8a - HANDOUT PBA2050 Final Blueprint.pdf](#)  
[8a - HANDOUT Attachment I - PBA2050 FinalBlueprint-Strategies -  
UPDATED.pdf](#)  
[8a - HANDOUT Attachment J - PBA2050 FinalBlueprint-Transportation  
Projects - UPDATEDx.pdf](#)  
[8a - Written Public Comments - 119 Combined.pdf](#)  
[8a - 20-1192 PLANNING-6a-PBA2050 Final Blueprint.pdf](#)  
[8a Attachment A - PBA2050 FinalBlueprint-Presentation.pdf](#)  
[8a Attachment B - PBA2050 FinalBlueprint-StaffMemo.pdf](#)  
[8a Attachment C - PBA2050 FinalBlueprint-Letters Received During  
Public Comment Period.pdf](#)  
[8a Attachment D - PBA2050 FinalBlueprint-Letters Received After  
Public Comment Period.pdf](#)  
[8a Attachment E - PBA2050 FinalBlueprint-Office Hours.pdf](#)  
[8a Attachment F - PBA2050 FinalBlueprint-Transportation Projects-  
Updated.pdf](#)  
[8a Attachment G - PBA2050 FinalBlueprint-Regional Growth  
Forecast.pdf](#)  
[8a Attachment H - PBA2050 FinalBlueprint- Growth Geographies -  
Updated.pdf](#)  
[8a - 20-1192 CORRESPONDENCE-1-STA Ltr.MTC McMillan Blue  
Print Strategies w-Attachment.pdf](#)  
[8a - 20-1192 CORRESPONDENCE-2-North Bay CTA  
Ltr. TMcMillan PlanBayArea2050 09-2020.pdf](#)  
[8a - 20-1192 CORRESPONDENCE-PBA COVID Telework Proposal -  
Joshua Davis.pdf](#)

Roland Lebrun spoke on this item.

**Upon the motion by Commissioner Liccardo and second by Commissioner Mackenzie, MTC Resolution No. 4437: Plan Bay Area 2050: Final Blueprint this Resolution was adopted as amended to include committee members' request that investments allocated for Caltrain grade separations should be focused and prioritized towards investments that serve the dual purpose of connecting High-Speed Rail to the Bay Area and improving the Caltrain system. The resolution was forwarded to the Commission for approval and the motion carried unanimously by the following vote:**

**Aye:** 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Chair Sperring and Commissioner Ahn

**Absent:** 2 - Vice Chair Rabbitt and Commissioner Slocum

## **7. Public Comment / Other Business**

Roland Lebrun spoke on this item.

## **8. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, October 9, 2020 at 9:45 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.**