

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

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

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

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

Friday, May 8, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

***** PLEASE NOTE MEETING START TIME *****

The Joint MTC Planning Committee with the ABAG Administrative Committee will meet on Friday, May 8, 2020 at 9:45 a.m. or immediately following the 9:40 a.m. Joint MTC Legislation Committee and ABAG Legislation Committee meeting, whichever occurs later, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Policy Advisory Council members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Joint MTC Planning Committee with the ABAG Administrative Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>
Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/98508343204>

iPhone One-Tap: US: +14086380968,,98508343204# or +16699006833,,98508343204#

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 985 0834 3204

International numbers available: <https://bayareametro.zoom.us/j/98508343204>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Roll Call / Confirm Quorum

Quorum: A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (6).

Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular voting members (5).

2. ABAG Administrative Committee Consent Calendar

- 2a. [20-0489](#) Approval of the 9:40 a.m. ABAG Administrative Committee Summary Minutes and 11:30 a.m. ABAG Administrative Committee Summary Minutes of the March 13, 2020 Meetings

Action: ABAG Administrative Committee Approval

Attachments: [2a ABAG AC Minutes 20200313.pdf](#)

3. MTC Planning Committee Consent Calendar

- 3a. [20-0490](#) Approval of MTC Planning Committee Minutes of the March 13, 2020 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_MTC_PLNG_Minutes_Mar_13_2020.pdf](#)

- 3b. [20-0491](#) Federal Performance Target-Setting Update 2020 State of Good Repair for Transit Assets Targets

Action: Information

Presenter: Shruti Hari and Raleigh McCoy

Attachments: [3b_Federal_Performance_Target-Setting_Update_-_April_2020.pdf](#)

4. Proposed Amendment to Plan Bay Area 2040:

Approval of the proposed amendments to the Amended Plan Bay Area 2040 (Plan) and the Amended 2019 Transportation Improvement Program (TIP) to include the Interstate 680 Express Lanes Gap Closure Project in Alameda County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. The public comment period closed on April 24, 2020, and a summary of comments and responses will be presented prior to Committee action.

4a. [20-0584](#) Proposed Amendment to Plan Bay Area 2040

Approval of the proposed amendments to the Amended Plan Bay Area 2040 (Plan) and the Amended 2019 Transportation Improvement Program (TIP) to include the Interstate 680 Express Lanes Gap Closure Project in Alameda County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. The public comment period closed on April 24, 2020, and a summary of comments and responses will be presented prior to Committee action.

Action:

1. MTC Resolution No. 4423: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the Amended 2019 Transportation Improvement Program / MTC Commission Approval
2. ABAG Resolution No. 12-20: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040 / ABAG Executive Board Approval
MTC Resolution No. 4424: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040 / MTC Commission Approval
3. ABAG Resolution No. 13-20: Amendment to Amended Plan Bay Area 2040 / ABAG Executive Board Approval
MTC Resolution No. 4425: Amendment to Amended Plan Bay Area 2040 / MTC Commission Approval
4. MTC Resolution No. 4375, Revised: Amendment to the Amended 2019 TIP/ MTC Commission Approval

Presenter:

Adam Noelting

Attachments:

[4a_1_PBA2040_Summary_Sheet_and_Attachments_A_&_B.pdf](#)

[4a_2_PBA2040_MTC_Res_No_4423.pdf](#)

[4a_3_PBA2040_MTC_Res_No_4424_and_ABAG_Res_No_12-2020.pdf](#)

[4a_4_PBA2040_MTC_Res_No_4425_and_ABAG_Res_No_13-2020.pdf](#)

[4a_5_PBA2040_MTC_Res_No_4375.pdf](#)

5. Information

- 5a. [20-0630](#) Coronavirus Disease 2019 (COVID-19) and Challenges for a Resilient Region: Perspectives from Long-Range Planning
- Presentation on how COVID-19 and a likely 2020 recession may test the Bay Area's resilience in the coming years, highlighting strategies from the recent Horizon planning process that are best positioned for these tumultuous times.
- Action:** Information
- Presenter:** Dave Vautin
- Attachments:** [5a_COVIDChallenges_LongRangePerspectives.pdf](#)
- 5b. [20-0583](#) MTC Resolution No. 3434: Transit Oriented Development (TOD) Policy Update
- Presentation on upcoming steps for updating the TOD Policy, including planned work scope, timeline, and stakeholder engagement.
- Action:** Information
- Presenter:** Kara Vuicich
- Attachments:** [5b_TOD_Policy_Update.pdf](#)
[5b_Handout_TOD Policy Letter to MTC ABAG_PLNG.pdf](#)

6. Public Comment / Other Business

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, June 12, 2020 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or 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.

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.