



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Regional Planning Committee

Wednesday, June 6, 2018

1:00 PM

Yerba Buena - 1st Floor

1. Call to Order / Confirm Quorum

Present: 21 - Romero, Chavez, Canepa, Terplan, Scharff, Spering, Combs, Mitchoff, Cha, Rice, Boucher, Ross, Engelmann, Regan, Brown, Miley, Eklund, Hancock, Haggerty, Sedgley, and Bogue

Absent: 10 - Savay, Rabbitt, Brooks, Dillon, Pierce, Jones, Lane, Wilson, Campos, and Gupta

2. Public Comment

Stephen Hallett, Solano County District 2, was called to speak.

Peter Brooks, Fresh Air Vallejo CA was called to speak.

3. Committee Approval

Upon the motion by Spering and seconded by Haggerty, the RPC minutes from April 4, 2018 were unanimously approved. The motion carried by the following vote:

Aye: 22 - Romero, Chavez, Canepa, Terplan, Scharff, Spering, Combs, Mitchoff, Cha, Rice, Boucher, Ross, Engelmann, Regan, Brown, Miley, Eklund, Hancock, Haggerty, Sedgley, Bogue, and Chang

Absent: 10 - Savay, Rabbitt, Brooks, Dillon, Pierce, Jones, Lane, Wilson, Campos, and Gupta

[18-0450](#) Summary Minutes of April 4, 2018

Action: Committee Approval

Attachments: [Item 03 Draft Minutes April 4, 2018_v1.pdf](#)

4. Announcements

5. [18-0456](#) Session Overview

An overview of the meeting, other relevant Integrated Regional Planning Program projects and activities and upcoming meetings.

Action: Information

Presenter: Ken Kirkey

6. [18-0451](#) Horizon Update

An update on the Horizon initiative (previously referred to as Futures). Horizon is a long-range “blue sky” planning effort, tackling economic, technological, political, and environmental uncertainty through an analysis of divergent futures for the Bay Area. Highlights on the Horizon’s Guiding Principles, progress in selecting Futures for further analysis, and upcoming Perspective Papers. When complete next year, Horizon will inform the next Regional Transportation Plan (RTP) / Sustainable Community Strategy (SCS), which kicks off in mid-2019.

Action: Information

Presenter: Matt Maloney, Assistant Planning Director

Attachments: [Horizon Update.pdf](#)
[Power Point](#)

7. [18-0454](#) Plan Bay Area 2040 Action Plan Update

An update on ABAG and MTC’s progress toward implementing actions articulated in the Plan Bay Area 2040 Action Plan to address and overcome housing, economic development, and resilience challenges.

Action: Information

Presenter: Ken Kirkey, Planning Director

Attachments: [Plan Bay Area 2040 Action Plan Update](#)
[Action Plan Implementation Efforts](#)
[PBA2040 ActionPlan presentation.pdf](#)

8. Adjournment / Next Meeting

The next regular meeting of the ABAG Regional Planning Committee will be on August 1, 2018.