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**MTC PLANNING COMMITTEE
February 8, 2013
MINUTES**

ATTENDANCE

Chair Sperring called the MTC Planning Committee meeting to order at 9:31 a.m. Planning Committee members in attendance were: Commissioners Azumbrado, Haggerty, and Halsted. Commission Chair Tissier was present in her ex-officio voting member capacity. Other Commissioners present as ad hoc non-voting members of the Committee were Bates, Cortese, and Wiener.

ABAG Administrative Committee members in attendance were: Cortese, Gioia, Haggerty, Pierce, and Sperring.

CONSENT CALENDAR: a) Minutes of January 11, 2013

Commissioner Halsted moved approval of the January 11, 2013 minutes, Commissioner Haggerty seconded. ABAG Administrative Committee member Pierce moved approval, Committee member Gioia seconded. Motion passed unanimously.

b) Air Quality Conformity Redetermination

Commissioner Halsted moved approval of the Air Quality Conformity Redetermination, Commissioner Haggerty seconded. Motion passed unanimously.

**REGIONAL PRIORITY DEVELOPMENT AREA (PDA) AND PRIORITY
CONSERVATION AREA (PCA) PLANNING PROGRAM, MTC
Resolution No. 4035, Revised**

Mr. Ken Kirkey stated that in terms of the Regional Planning Program per Commission direction and relative to PDA funding, staff has analyzed the three options that were presented in November 2012, and recommended that \$10 million be directed to the Transit-oriented Affordable Housing (TOAH) revolving loan fund, and \$8 million to Regional PDA Planning and Technical Assistance Program.

Relative to TOAH, he also recommended the following conditions for funding: 1) MTC will exchange \$10 million in transportation funds for local funds because the transportation funds cannot be used for housing, 2) the foundation or other sources of funding would be matched but MTC funds on a minimum of 3:1 basis to reach a minimum fund of \$40 million, and 3) the TOAH fund would be spent only on affordable housing projects and PDAs with direct access to transit.

Mr. Kirkey recommended that funding for PDA planning and technical assistance of \$8 million complement the county Congestion Management Agency planning efforts for

PDAs, and target investments in jurisdictions taking the majority of Plan Bay Area housing and job growth. Staff recommends that the program support planning grants and technical assistance with a specific allocation of funding following the review of the PDA Investment and Growth Strategies that each of the CMAs are developing and will be presented to the committees in May 2013.

Relative to the Regional Priority Conservation Area (PCA) Program, Mr. Kirkey noted that there are two programs based on geography. For the North Bay, each CMA will take the lead to develop its own program, building on PCA planning in those counties conducted to date, and select the projects for funding. For the five remaining counties, he recommended that MTC and ABAG partner with the State Coastal Conservancy to program the PCA funds. MTC would provide \$5 million to the Coastal Conservancy to manage the call for projects in coordination with their own program funds. By leveraging the coastal conservancy funds the program can support a broader range of projects.

In closing, Mr. Kirkey recommended the Committee forward to the full Commission for approval Resolution No. 4035, Revised which specifies the allocation of the Regional PDA Planning Program funding with \$10 million to TOAH, \$8 million to Regional PDA Planning and Technical Assistance, and \$2 million to ABAG, and that the committee incorporate the allocation framework for the PCA program and confirm the funding split among the North Bay program (\$5 million) and the remaining counties (\$5 million).

Public comment:

- Stephanie Reyes, Greenbelt Alliance, expressed her support for the TOAH fund, as well as the PCA Program, and was happy to see the partnership with the State Coastal Conservancy Agency. She suggested that the grant solicitation and award process be coordinated across the nine Bay Area counties.
- Evelyn Stivers, Non Profit Housing Association, also expressed her support for the TOAH fund.

Commissioner Halsted moved approval of MTC Resolution No. 4035, Revised, Commissioner Haggerty seconded. Motion passed unanimously.

Supervisor Gioia of the ABAG Administrative Committee moved approval of MTC Resolution No. 4035, Revised, Commissioner Cortese seconded. Motion passed unanimously.

OTHER BUSINESS/PUBLIC COMMENT

There being no other business, the meeting adjourned at 9:48 a.m. The Committee's next meeting is scheduled for Friday, March 8, 2013 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.

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