



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes - Draft

# Joint MTC Planning Committee with the ABAG Administrative Committee

*James Spering, MTC Chair Anne Halsted, MTC Vice Chair*

Friday, September 11, 2015

9:30 AM

Lawrence D. Dahms Auditorium

### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo and Commissioner Pierce

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Luce and Commissioner Tissier

ABAG Administrative Committee members present were: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Pierce, Rabbitt and Spering.

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Committee Secretary

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Haggerty and second by Commissioner Aguirre, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Pierce

**Absent:** 1 - Commissioner Liccardo

**4a.** [15-0774](#) Minutes of the July 10, 2015 Meeting

**Action:** Committee Approval

**4b.** [15-0775](#) Vital Signs: Environment

**Action:** Information

**Presenter:** Dave Vautin, MTC

Commissioner Liccardo arrived after the approval of the Consent Calendar

## 5. Approval

5a [15-0779](#) Amendment to Plan Bay Area:

- (a) Proposed Final Transportation-Air Quality Conformity Analysis (MTC Resolution No. 4196).
- (b) Proposed Final Addendum to Plan Bay Area Environmental Impact Report (MTC Resolution No. 4197).
- (c) Proposed Final Amendment to Plan Bay Area (MTC Resolution No. 4198).
- (d) Proposed Final Amendment to 2015 Transportation Improvement Program (TIP Revision Number 2015-18) (MTC Resolution No. 4175, Revised).

Approval of the Amendments to Plan Bay Area and 2015 Transportation Improvement Program (TIP) to include the Richmond-San Rafael Bridge Access Improvement Project, and approval of related technical Transportation-Air Quality Conformity Analysis and Addendum to Plan Bay Area EIR that demonstrate the Plan and TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. Public comment period on all four planning documents closed on July 20, 2015, and a summary of comments and responses will be presented.

- Action:**
- (a) Approve MTC Resolution No. 4196 to Approve the Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and Amendment to 2015 Transportation Improvement Program (Revision 2015-18).
  - (b) Approve MTC Resolution No. 4197, to Certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report.
  - (c) Approve MTC Resolution No. 4198 to Adopt the Final Amendment to Plan Bay Area.
  - (d) Approve MTC Resolution No. 4175, Revised to Adopt the Final 2015 Transportation Improvement Program (Revision 2015-18).

**Presenter:** Ashley Nguyen, MTC

David Schonbrunn was called to speak

**Upon the motion by Commissioner Kinsey and second by Vice Chair Halsted, MTC Resolution No. 4196 to Approve the Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and Amendment to 2015 Transportation Improvement Program (Revision 2015-18); MTC Resolution No. 4197 to Certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report; Resolution No. 4198 to Adopt the Final Amendment to Plan Bay**

**Area and MTC Resolution No. 4175, Revised to Adopt the Final 2015 Transportation Improvement Program (Revision 2015-18) was approved and forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 7 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo and Commissioner Pierce

**5b. [15-0778](#) Plan Bay Area 2040 Goals & Targets - Revised Staff Recommendation.**

Presentation on a revised staff recommendation for goals and performance targets related to Plan Bay Area 2040.

**Action:** Commission Approval

**Presenter:** Pedro Galvao, ABAG and Dave Vautin, MTC

The following individuals spoke on this item:

Louise Averhahn of Working Partnerships;

Jill Ratner of Rose Foundation for Communities and the Environment;

Lisa Vorderbrueggen of the Building Industry Association of the Bay Area;

David Zisser of Public Advocates;

Reverend Kirsten Snow Spalding of San Mateo County Union Community Alliance;

Matt Vander Sluis of Greenbelt Alliance;

David Schonbrunn of TRANSDEF;

Rich Hedges; and

Bob Allen of Urban Habitat.

**A motion by Commissioner Kinsey and second by Commissioner Aguirre, to approve MTC Resolution No. 4204 - Adopt Goals and Performance Targets for Plan Bay Area 2040 targets list with inclusion of two additional placeholders for future targets, one focused on goods movement and another focused on wages / jobs; and including a deferral of adoption of target language under Adequate Housing (target #2) until a later date to allow for additional discussion at the staff and policymaker levels. The motion was approved by the following vote:**

**Aye:** 7 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo and Commissioner Pierce

6. [15-0856](#) Understanding Displacement in the Bay Area - Definition, Measures and Potential Policy Approaches

Staff presentation on recent trends in the Bay Area, a working definition, potential methods to measure risk, options for a displacement performance measure, and existing policy tools for discussion.

**Action:** Information

**Presenter:** Miriam Chion, ABAG and Ken Kirkey, MTC

The following individuals spoke on this item:

David Zisser of Public Advocates;

Matt Vander Sluis of Greenbelt Alliance;

Bob Allen of Urban Habitat;

Roland Lebrun;

Rhovy Lyn Antonion of California Apartment Association, Tri-County Division; and

Vincent Rocha of Santa Clara County Association of Realtors.

**7. Public Comment / Other Business**

Jane Kramer was called to speak

Roland Lebrun was called to speak

**8. Adjournment / Next Meeting**

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on October 9, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**