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, October 9, 2015 | **9:15 AM** | **Lawrence D. Dahms Auditorium**

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

Absent: 1 - Commissioner Kinsey

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini
Ex Officio Voting Member Present: Commission Chair Cortese and Commission Vice Chair Mackenzie
Ad Hoc Non-Voting Members Present: Commissioner Campos, Commissioner Luce and Commissioner Rein Worth

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

2. ABAG Compensation Announcement - Clerk of the Board

3. 15-0927 ABAG - Minutes of the September 11, 2015 Meeting

Action: ABAG Administrative Committee Approval

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Halsted and second by Commissioner Pierce, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Liccardo and Commissioner Pierce

Absent: 2 - Commissioner Haggerty and Commissioner Kinsey

4a. 15-0867 MTC - Minutes of the September 11, 2015 Meeting

Action: MTC Planning Committee Approval

4b. 15-0870 2015 Congestion Management Program Guidance: MTC Resolution No. 3000, Revised

Staff recommends these minor revisions to the CMP guidance to reflect updated information.

Action: Committee Approval

Presenter: Valerie Knepper, MTC

Commissioner Haggerty arrived after the approval of the Consent Calendar

5. Information

5a. 15-0869 Plan Bay Area Draft Regional Forecast (Jobs, Housing & Population)

Draft Regional Forecast of jobs, population and housing for Plan Bay Area 2040

Action: Information

Presenter: Cynthia Kroll, ABAG

5b. 15-0776 Priority Development Area (PDA) Assessment Update

Overview of the update to the 2013 PDA Readiness Assessment, an in-depth representative analysis of the ability of the PDAs to accommodate new residential development in Plan Bay Area.

Action: Information

Presenter: Therese Trivedi MTC and Cynthia Kroll, ABAG

The following individuals spoke on this item:

Paul Campos of Building Industry Association of the Bay Area;

Matt Vander Sluis of Greenbelt Alliance;

Rich Hedges; and

Roland Lebrun.

5c. 15-0868 Plan Bay Area 2040 Draft Revenue Forecast

Draft revenue forecast of transportation fund sources for Plan Bay Area 2040.

Action: Information

Presenter: William Bacon

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be November 13, 2015, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.