



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Administrative Committee

Friday, February 14, 2020

9:40 AM

Board Room - 1st Floor

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:40 a.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Teleconference Location

Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California
Santa Clara County Government Center, Office of Supervisor Cindy Chavez, 70 West Hedding
Street, 10th Floor, San Jose, California

Roster

Jesse Arreguin, Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen
Mitchoff, Raul Peralez, Julie Pierce, David Rabbitt, Belia Ramos

1. Call to Order / Roll Call / Confirm Quorum

2. ABAG Administrative Committee Consent Calendar

- 2.a. [20-0226](#) Approval of ABAG Administrative Committee Summary Minutes of the
9:40 a.m., January 10, 2020 Meeting and the 11:30 a.m., January 10, 2020
Meeting

Action: ABAG Administrative Committee Approval

Presenter: Clerk of the Board

Attachments: [2a ABAG AC Minutes 20200110 MTC Planning Draft.pdf](#)

3. MTC Planning Committee Consent Calendar

- 3.a. [20-0162](#) Approval of MTC Planning Committee Minutes of the January 10, 2020
Meeting

Action: MTC Planning Committee Approval

Attachments: [3a MTC PLNG Minutes Jan 10 2020.pdf](#)

4. MTC Planning Committee Approval

- 4.a. [20-0163](#) MTC Resolution No. 3757, Revised: Proposed Final Bay Area Transportation Air Quality Conformity Protocol

Recommend approval of MTC Resolution No. 3757, Revised, which updates the procedures for conducting and consulting on the air quality conformity analysis for the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP).

Action: MTC Commission Approval

Presenter: Harold Brazil

Attachments: [4a Conformity Interagency Procedures.pdf](#)

5. ABAG Administrative Committee and MTC Planning Committee Approval

- 5.a. [20-0228](#) ABAG Resolution No. 02-2020, ABAG Resolution No. 03-2020, and MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies

Approval of proposed Growth Geographies for integration into the Plan Bay Area 2050 Draft Blueprint, including existing and new locally nominated Priority Development Areas (PDAs), Priority Production Areas (PPAs), and Priority Conservation Areas (PCAs), as well as select Transit-Rich and High-Resource Areas outside PDAs.

Action: ABAG Resolution No. 02-2020 / ABAG Executive Board Approval
ABAG Resolution No. 03-2020 / ABAG Executive Board Approval
MTC Resolution No. 4410 / MTC Commission Approval

Presenter: Mark Shorett

Attachments: [5a PBA50 DraftBlueprint GeographiesAction Summary.pdf](#)
[5a Handout-FriendsofNorthSonomaStronglyOpposeSpringsSpecificPlans_Febr](#)
[5 Handout-Policy Advisory Council Recommendations Feb 2020 Plan Bay Ar](#)
[5a Handout_Correspondence-Springs Specific Plan as a PDA_February2020.p](#)
[5a Handout2 Resolution 2019-0567.pdf](#)

- 5.b. [20-0227](#) Plan Bay Area 2050: Draft Blueprint - Strategies

Approval of proposed strategies for integration into the Plan Bay Area 2050 Draft Blueprint, which will be analyzed further this winter with findings to be released in spring 2020 for further public feedback.

Action: ABAG Executive Board Approval / MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5b PBA50 DraftBlueprint StrategiesAction.pdf](#)

6. Information

6.a. [20-0265](#) Horizon: Transformative Projects Winning Submission

Announcement of the winning Transformative Project submission from Horizon, based upon its relative cost-effectiveness, alignment with Guiding Principles, and advancement of equitable outcomes.

Action: Information

Presenter: Anup Tapase

Attachments: [6a_Horizon_TransformativeProjects_Winner.pdf](#)
[6a_Handouts_Correspondence-Integrated Fares AsOf13-33_2020-02-13.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next regular meeting of the ABAG Administrative Committee is on March 13, 2020.

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 Titulo 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.