

Meeting Agenda

Special Joint Meeting of the Metropolitan Transportation Commission and the Association of Bay Area Governments Executive Board

*Julie Pierce, ABAG Pres. David Rabbitt, ABAG Vice Pres.
Jake Mackenzie, MTC Chair Scott Haggerty, MTC Vice Chair*

Wednesday, July 26, 2017

7:00 PM

Board Room - 1st Floor

PLEASE NOTE DATE & TIME

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 7:00 p.m.

(Note: The ABAG Executive Board Meeting is Meeting No. 427)

1. Roll Call / Confirm Quorum
2. Pledge of Allegiance
3. Compensation Announcement - MTC Commission Secretary / ABAG Clerk of the Board

Committee Reports

4. Planning Committee - Spering Administrative Committee - Pierce

- 4a. 17-2679 Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program, MTC Resolution No. 4298

Final Air Quality Conformity Determination for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program and request referral of both items to the Commission for approval.

Action: MTC Commission Approval

Attachments: [4a PRESENTATION \(4a, 4b, 4c, 4d\) FinalPBA40 Approval](#)
[4a PLNG 7a MTC ResNo.4298 Final Transportation-Air Quality](#)
[7a MTC ResNo.4298 Final Transportation-Air Quality Conformity](#)

- 4b. 17-2680** Final Environmental Impact Report for Plan Bay Area 2040, MTC Resolution No. 4299 and ABAG Resolution No. 09-17
- Final EIR and request referral of the Plan Bay Area 2040 Final EIR to the Commission and ABAG Executive Board for certification.
- Action:** MTC Commission Approval and ABAG Executive Board Approval
- Attachments:** [4b_FinalEIR_Approval](#)
[4b_Joint_7b_Final EIR PBA 2040, MTC_ResNo4299 and](#)
[7b_Final EIR PBA 2040, MTC_ResNo4299 and ABAG_ResNo09-17.pdf](#)
- 4c. 17-2681** MTC Resolution No. 4300 and ABAG Resolution No. 10-17 - Final Plan Bay Area 2040
- Presentation of revisions to the Draft Plan and request referral of the Final Plan to the Commission and ABAG Executive Board for adoption.
- Action:** MTC Commission Approval and ABAG Executive Board Approval
- Attachments:** [4c_MTC Resolution No. 4300 and ABAG Resolutin No. 10-17 - Final Plan](#)
[7c_MTC_ResNo4300 and ABAG_ResNo10-17_Final PBA_2040.pdf](#)
[7c_Handout-Enterprise Report on Publicly Owned Land for Consideration](#)
- 4d. 17-2714** Proposed Amendment to the 2017 Transportation Improvement Program (TIP) - Revision Number 2017-14. MTC Resolution No. 4275, Revised
- TIP Amendment to reconcile the 2017 TIP with Plan Bay Area 2040 and request referral of the Amendment to the Commission for approval.
- Action:** MTC Commission Approval
- Attachments:** [4d_PLNG_7d_Proposed Amendment to the 2017 TIP – Revision Number](#)
[7d_Proposed Amendment to the 2017 TIP – Revision Number 2017-14.](#)

5. Other Business / Public Comment

6. Adjournment / Next Meeting

The next meeting of the Commission will be held on **September 27, 2017 at 9:35 a.m.** in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

The next regular meeting of the ABAG Executive Board will be held on **September 21, 2017 at 7:00 p.m.** in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

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.