

## Meeting Agenda

### Joint MTC Planning Committee with the ABAG Administrative Committee

*MTC Committee Members:*

*James P. Spering, Chair Anne W Halsted, Vice Chair*

*Alicia C. Aguirre, Damon Connolly,*

*Dave Cortese, Sam Liccardo, Julie Pierce*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini*

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Friday, March 9, 2018

10:05 AM

Board Room - 1st Floor

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#### PLEASE NOTE TIME

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:05 a.m. or immediately following the 10:00 a.m. Operations Committee Meeting.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (6).*

*Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular voting members (4).*

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

- 3a. [18-0106](#) Approval of ABAG Administrative Committee Summary Minutes of the February 9, 2018 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a ABAG AC Minutes 20180209 Draft.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

- 4a. [18-0107](#) Approval of MTC Planning Committee Minutes of the February 9, 2018 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_MTC\\_PLNG\\_Minutes\\_Feb\\_9\\_2018.pdf](#)

## 5. Approval

### Proposed Amendment to Plan Bay Area 2040:

*Approval of the proposed amendments to Plan Bay Area 2040 (Plan) and the Amended 2017 Transportation Improvement Program (TIP) to revise the cost and scope of the U.S. 101 Managed Lanes Project in San Mateo County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. Public comment period closed on February 21, 2018, and a summary of comments and responses will be presented prior to Committee action.*

18-0162

(a) Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4325)

(b) Addendum to the Final EIR for Plan Bay Area 2040 (MTC Resolution No. 4326 and ABAG Resolution No. 02-18)

(c) Amendment to Plan Bay Area 2040 (MTC Resolution No. 4327 and ABAG Resolution No. 03-18)

(d) Amendment to 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4275, Revised)

Action:

(a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28  
MTC Commission Approval

(b) MTC Resolution No. 4326 and ABAG Resolution No. 02-18, respectively: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040  
MTC Commission Approval and ABAG Executive Board Approval

(c) MTC Resolution No. 4327 and ABAG Resolution No. 03-18, respectively: Approve the Proposed Amendment to Plan Bay Area 2040  
MTC Commission Approval and ABAG Executive Board Approval

(d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement Program, as amended by Revision Number 2017-28  
MTC Commission Approval

Presenter:

Adam Noelting

Attachments:

[5\\_PBA2040\\_Amendment\\_presentation.pdf](#)

[5\\_Memo, Attachment A, and Attachment B.pdf](#)

[5a\\_MTC Res. No. 4325\\_Transportation-Air Quality Conformity Analysis for Ame](#)

[5b\\_MTC Res. No. 4326 and ABAG Res. No. 02-18\\_EIR Addendum Attachmen](#)

[5c\\_MTC Res. No. 4327 and ABAG Res. No. 03-18\\_Plan Amendment Attachme](#)

[5d\\_MTC Res. No. 4275\\_TIP Amendment Attachment F.pdf](#)

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, April 13, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

**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](http://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 Título 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.

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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.