



CALL AND NOTICE

CALL AND NOTICE OF A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

Special Joint Meeting with the MTC Planning Committee

Friday, April 14, 2017, 10:00 a.m.

Location:

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

Committee Members

Julie Pierce, Councilmember, City of Clayton—*Chair*
David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—*Ex officio*
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Scott Haggerty, Supervisor, County of Alameda
Karen Mltchoff, Supervisor, County of Contra Costa
Raul Peralez, Councilmember, City of San Jose
Greg Scharff, Mayor, City of Palo Alto

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission website at mtc.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. ABAG COMPENSATION ANNOUNCEMENT**

ABAG Administrative Committee INFORMATION

ABAG Clerk of the Board will give the ABAG compensation announcement.

ABAG Administrative Committee

April 14, 2017

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3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON MARCH 24, 2017

ABAG Administrative Committee ACTION

Attachment: Summary Minutes of March 24, 2017

4. REPORT ON PLAN BAY AREA 2040

A. Report on Plan Bay Area 2040—Document, Action Plan and Public Outreach

ABAG Administrative Committee ACTION / MTC Planning Committee ACTION

5. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

6. ADJOURNMENT / NEXT MEETING

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be announced.

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

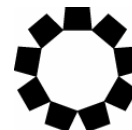
/s/ Julie Pierce
Chair, Administrative Committee

Date Submitted: April 6, 2017

Date Posted: April 7, 2017

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

ADMINISTRATIVE COMMITTEE

Special Joint Meeting with the MTC Planning Committee

Friday, April 14, 2017, 10:00 a.m.

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Board Room
375 Beale Street
San Francisco, California

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ABAG Administrative Committee ACTION

Attachment: Summary Minutes of March 24, 2017

4. REPORT ON PLAN BAY AREA 2040

A. Report on Plan Bay Area 2040—Document, Action Plan and Public Outreach

ABAG Administrative Committee ACTION / MTC Planning Committee ACTION

Steve Heminger, MTC Executive Director, and Brad Paul, ABAG Acting Executive Director, will report on Plan Bay Area 2040, including Plan document release, draft action plan, and road to adoption.

Attachment: PBA Document, Action Plan and Public Outreach, and Presentation

5. PUBLIC COMMENT / OTHER BUSINESS

ABAG Administrative Committee INFORMATION / MTC Planning Committee INFORMATION

6. ADJOURNMENT / NEXT MEETING

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Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: April 6, 2017

Date Posted: April 7, 2017

SUMMARY MINUTES

ABAG Administrative Committee Meeting
Friday, March 24, 2017
Bay Area Metro Center
Yerba Buena Conference Room
375 Beale Street
San Francisco, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG President and Committee Chair Julie Pierce, Councilmember, City of Clayton convened the meeting of the Administrative Committee of the Association of Bay Area Governments at about 9:32 a.m. The meeting was called to order at about 9:50 a.m. when a quorum was achieved with the arrival of Dave Cortese, Supervisor, County of Santa Clara.

The Committee met jointly with the Planning Committee of the Metropolitan Transportation Commission.

A quorum of the Committee was not present.

Members Present

Julie Pierce, Councilmember, City of Clayton—Chair
Cindy Chavez, Supervisor, County of Santa Clara
David Cortese, Supervisor, County of Santa Clara—Ex officio [arrived at about 9:50 a.m.]
Pat Eklund, Councilmember, City of Novato
Pradeep Gupta, Mayor, City of South San Francisco
Karen Mltchoff, Supervisor, County of Contra Costa
Greg Scharff, Mayor, City of Palo Alto [arrived at about 10:01 a.m.]

Members Absent

Scott Haggerty, Supervisor, County of Alameda
Raul Peralez, Councilmember, City of San Jose
David Rabbitt, Supervisor, County of Sonoma—Vice Chair

Staff Present

Brad Paul, ABAG Acting Executive Director
Kenneth Moy, ABAG Legal Counsel
Courtney Ruby, ABAG Finance and Administrative Services Director
Miriam Chion, ABAG Planning and Research Director

2. PLEDGE OF ALLEGIANCE

Chair Pierce and MTC Planning Committee Vice Chair Anne Halsted led committee members and the public in the Pledge of Allegiance.

3. ABAG COMPENSATION ANNOUNCEMENT

Fred Castro, ABAG Clerk of the Board, made the compensation announcement.

The ABAG Administrative Committee next took up Item 7.A.

4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON DECEMBER 9, 2016 AND SUMMARY NOTES OF MEETING ON FEBRUARY 24, 2017

Chair Pierce recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by Mitchoff, to approve the Administrative Committee summary minutes of the meeting on December 9, 2016 and summary notes of meeting on February 24, 2017.

The ayes were: Pierce, Chavez, Cortese, Eklund, Gupta, Mitchoff, Scharff.

The nays were: None.

The abstentions were: None.

The absences were: Haggerty, Peralez, Rabbitt.

The motion passed unanimously.

5. MTC COMPENSATION ANNOUNCEMENT

Martha Silver, MTC Planning Committee, made the compensation announcement.

6. MTC PLANNING COMMITTEE CONSENT CALENDAR

A. MTC Planning Committee Minutes of the March 10, 2017 Meeting

The MTC Planning Committee approved its minutes of the March 10, 2017 meeting.

A quorum of the Committee was present at about 9:50 a.m.

7. REPORT ON ABAG / MTC OPTION 7 IMPLEMENTATION ACTION PLAN

A. Approval of the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance

Steve Heminger, MTC Executive Director, and Brad Paul, ABAG Acting Executive Director, presented for recommendation for approval by the Commission and the Executive Board the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance, including revisions to address input on the Contract for Services, meeting with CalPERS, new key exhibits, i.e., ABAG statutory responsibilities, employee transition plan, and staffing organization chart, Memorandum of Understanding, and recommendations and next steps.

Jim Spring, MTC Planning Committee Chair and Supervisor, County of Solano, commented on receiving and reviewing the documents and on MTC staff concerns.

Chair Pierce reported on proposed changes to the Contract for Services from the ABAG Executive Board regarding ABAG FAN and continued financial support for ABAG and MTC's statutory responsibilities, and pension and medical benefits, and on proposed changes to the Memorandum of Understanding regarding selection of the Executive Director.

The following individuals gave public comment: Pierce Gould, MTC Staff; Jim Macrae, MTC Staff; Marcella Aranda, MTC Committee for Staff Representation; Lee Huo, SEIU 1021; Julio Corral, SEIU 1021; Ursula Vogler, MTC Committee for Staff Representation; Ken Bukowski; Pedro Galvao, Non-Profit Housing Association of Northern California; Matt Vander Sluis, Greenbelt Alliance; Kearey Smith, MTC Committee for Staff

Representation; Christina Hohorst, MTC Staff; Michael Brinton, MTC Committee for Staff Representation; JoAnna Bullock, ABAG Staff; Maureen Gaffney, ABAG Staff; and Patricia Perry, ABAG Retiree.

Members discussed ABAG and MTC staff concerns; ABAG Executive Board review and comments; ABAG Finance Authority; ABAG FAN as revenue source; operating budgets and work plans and revenues; pension and medical benefits; selection of future Executive Director; ABAG budget and work plan; ABAG and MTC resolutions; staff organization charts; ABAG staff issue regarding parity; member jurisdiction outreach and land use expertise; pension liabilities.

Chair Sperring requested a meeting of the MTC Executive Committee to review the Contract for Services and Memorandum of Understanding.

Members discussed ABAG and MTC staff concerns.

Chair Pierce recognized a motion by Dave Cortese, Supervisor, County of Santa Clara, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to accept the staff report regarding the CalPERS items, to recommend ABAG Executive Board approval of the Contract for Services and the Memorandum of Understanding, with the ABAG proposed changes as reported, and to continue discussions with employees until such date as to make timely offers of employment to conclude transaction by July 1, 2017.

Chair Pierce made a friendly amendment to remove the proposed change to the Contract for Services regarding ABAG FAN. The friendly amendment was accepted.

Members discussed having an MTC Executive Committee meeting to review the Contract for Services and Memorandum of Understanding; and addressing staff issues.

Adrienne Weil, MTC General Counsel, clarified that the ABAG proposed changes does not include the proposed change regarding ABAG FAN and does include inserting "new" before "revenues" in Section 6.7(c).

The ayes were: Pierce, Chavez, Cortese, Eklund, Gupta, Mitchoff, Scharff.

The nays were: None.

The abstentions were: None.

The absences were: Haggerty, Peralez, Rabbitt.

The motion passed unanimously.

The ABAG Administrative Committee next took up Item 4.

8. PUBLIC COMMENT / OTHER BUSINESS

The following individual gave public comment on items not on the agenda: Ken Bukowski.

9. ADJOURNMENT / NEXT MEETING

Chair Pierce adjourned the meeting at about at 12:35 p.m.

The next joint meeting of the ABAG Administrative Committee and MTC Planning Committee will be announced.

Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: April 4, 2017

Date Approved:

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.



TO: Joint MTC Planning Committee with the
ABAG Administrative Committee

DATE: April 7, 2017

FR: Brad Paul, ABAG Acting Executive Director
Steve Heminger, MTC Executive Director

RE: Plan Bay Area 2040 – Document, Action Plan and Public Outreach

MTC and ABAG released Draft Plan Bay Area 2040 on March 31st. The Plan document and associated supplemental reports incorporate the last two years of planning and outreach, including the forecasted development pattern, the transportation investment strategy, and the regional context of economic and demographic change. The Draft Plan also includes a Draft Action Plan, which delves more deeply into short- and medium-term actions to address issue areas where the Plan itself falls short. Later this month, MTC and ABAG will release the associated Draft Environmental Impact Report (EIR) for the Plan, identifying impacts and mitigation measures as required by the California Environmental Quality Act.

Over the next two months, staff will be seeking feedback on the Draft Plan, Draft Action Plan, Draft EIR, and other associated reports from policymakers and the public across the nine-county region. Comments on the various documents will be reviewed during the revision process this summer, and staff will provide a summary to joint MTC Planning Committee / ABAG Administrative Committee in June.

Plan Document Release

The Draft Plan can be accessed at <http://2040.planbayarea.org>. Although it is best accessed using the website – which works on desktop computers, tablets, and smartphones – users can also download a PDF copy if they would like to print the Plan at home. Limited paper copies will be made available to elected officials and other members of the public on an as-needed basis. Numerous supplemental reports are also available on the website, as will the Draft EIR when it is released.

The Draft Plan incorporates the Final Preferred Scenario¹ adopted by MTC and ABAG in November, with two important improvements. First, the Draft Plan provides a narrative to orient the regional planning process in the context of the current housing crisis and data from our Vital Signs performance monitoring work. Second, the Draft Plan incorporates a Draft Action Plan as its final chapter in accordance with policy direction approved by MTC and ABAG in November. Staff looks forward to receiving feedback on these elements.

¹ The MTC Commission and ABAG Executive Board approved the Final Preferred Scenario of Plan Bay Area 2040 on November 17, 2016. The Preferred Scenario included a growth pattern for housing, population and jobs as well as a list of transportation investments through 2040. After adoption, the Preferred Scenario became the *Proposed Plan*, which is fully described in the Draft Plan Document and forthcoming Draft EIR.

Draft Action Plan

At the same time MTC and ABAG adopted the Final Preferred Scenario, they also approved the creation of an Action Plan to “identify concrete near- and medium-term action items for MTC, ABAG, and other stakeholders to make meaningful progress on the Plan’s performance targets.” Since then, staff have solicited policy and implementation ideas from the Regional Advisory Working Group, the Policy Advisory Council and County Congestion Management Agencies. The Draft Action Plan is the culmination of that input and provides strategic direction on three issue areas: housing, economic development and resilience. **Attachment A** includes the Draft Action Plan, which can also be found online as part of the Draft Plan document.


Road to Adoption

In January, MTC staff presented the proposed public engagement strategy for the release of the draft Plan to MTC’s Planning Committee. Staff is moving forward with a range of outreach methods, including open houses, public hearings, presentations to local elected officials and the Native American Tribal Summit, community outreach, online survey and media briefing webinar. A general timeline is included below and a more detailed outreach schedule is in **Attachment B**.

- **March 31:** Draft Plan and associated supplemental reports released to the public
- **April – May:** Local elected official presentations at CMA meetings in each county
- **April 17:** Draft EIR released to the public
- **May:** Open houses in each county, public hearings across the region, and outreach events with community-based organizations
- **May 31:** end of Draft Plan and Draft EIR comment periods
- **June 9:** presentation to joint MTC Planning/ABAG Administrative Committee on outreach meetings and other public feedback
- **July:** final adoption of Plan Bay Area 2040 (Plan, Action Plan, and EIR) by MTC and ABAG



Brad Paul



Steve Heminger

Attachments:

- Attachment A: Plan Bay Area 2040 Draft Action Plan
- Attachment B: Detailed Outreach Schedule
- Presentation

MM:kv&dv

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Action Plan*

The Bay Area's housing and transportation crisis reflects the cumulative impacts of the region's robust job market and acute failure to keep pace with housing need, especially near growing job centers. Plan Bay Area 2040 projects these problems will intensify if the region does not take significant corrective steps. As a path forward, MTC and ABAG developed an "Action Plan" to focus on performance targets where the plan is moving in the wrong direction, as well as emerging issues that require proactive regional policy solutions.

MTC and ABAG propose a multi-pronged strategy to address housing affordability, the region's widening income disparities and economic hardships faced by low and middle-income workers, and finally the Bay Area's vulnerabilities to natural disasters such as earthquakes and floods. These three issue areas — Housing, Economic Development, and Resilience — form the core of the Action Plan.

* Note: This section is preliminary and may be refined based upon further development.



Similar to past regional achievements in the environment, transportation, and economy, successfully addressing these needs during the implementation of Plan Bay Area 2040 will require a shared commitment among regional policymakers, local governments and civic organizations.

Housing Production, Preservation and Protection

Regional agencies currently lack the tools, resources, and authority to directly address the issues of production, affordability and displacement identified earlier in “The Bay Area Today.” In response, the Action Plan recommends strengthening and expanding existing regional housing initiatives and pursuing more ambitious policy solutions at the state, regional, and local levels. Regional agencies are committed to partnering with local governments, business leaders, and non-governmental organizations to identify and implement game-changing housing solutions.

Connection to Targets

The recommendations in this Action Plan address multiple performance target areas.

- **Housing:** Share of income spent on housing and transportation costs, displacement risk, and affordable housing
- **Economic development:** Access to jobs, middle wage job creation, and pavement maintenance
- **Resilience:** Climate protection, open space protection, and healthy and safe communities

What Actions Have the Regional Agencies Already Implemented for Housing?

To date, regional agencies have largely focused housing actions on funding planning grants, conducting the Regional Housing Needs Allocation (RHNA), conditioning transportation funds on local planning and the production of housing, using existing fund sources for incentives and direct investments in affordable housing, providing best practices and technical assistance, advocating the state legislature for statewide legislative proposals to reduce barriers to housing production, and hosting forums to further information sharing and policy solutions.

More specifically, MTC and ABAG have:

- Produced Regional Housing Needs Allocations (RHNA) and monitored RHNA performance by income-level
- Invested in the Transit Oriented Affordable Housing (TOAH) revolving loan fund

- Conditioned approximately \$600 million in One Bay Area Grant (OBAG) funds on the adoption of an approved housing element and conditioned nearly \$20 billion in transit expansion priorities on minimum zoning via TOD policy
- Awarded 51 PDA Planning grants to-date, which have led to increased zoning capacity for 70,000 housing units, 110,000 jobs and 26 million sq. ft. of commercial development. PDA Plans remove barriers to infill development by creating a predictable permitting process aligned with community objectives.
- Adopted a new OBAG framework in 2016 to increase incentives and direct investments for affordable housing
- Convened regional committees for housing including the Housing Forum, Housing Subcommittee of the Regional Planning Committee, and the upcoming Committee for Affordable and Sustainable Accommodations (CASA)
- Supported CEQA modernization and created an online guide to CEQA streamlining provisions

Two upcoming endeavors will improve the region's ability to address its chronic housing affordability challenges. The integration of MTC and ABAG staff will lead to more effective long-range planning and increase the region's housing policy capacities. The newly created CASA initiative will bring together

diverse interests to develop a Regional Housing Implementation Strategy. This work will likely evaluate and recommend a range of legislative, regulatory, financial, and market-related measures needed to provide for the region's housing needs at all income levels.



Housing in Santa Clara County.
Credit: Karl Nielsen

CASA

MTC and ABAG are coordinating the CASA initiative, a multi-sector blue-ribbon committee that will bring together diverse interests to identify game-changing solutions to the region's chronic housing affordability challenges. Core to this strategy will include an effort to replicate the region's success in generating local revenues for transportation by pursuing a regional "self-help" strategy for funding housing investments. A multi-county fee or bond measure, for example, could be among the suite of recommendations put forward by CASA.

This Action Plan makes the following recommendations for Housing:

Housing Actions	Partners and Timeframe
<p>Advance funding and legislative solutions for housing: Implement the recommendations of CASA, in coordination with ABAG’s Regional Planning Committee.</p>	<p>MTC/ABAG, CASA committee, local jurisdictions</p> <p>2 YEARS</p>
<p>Continue recent housing successes: Implement the housing initiatives adopted in the One Bay Area Grant (OBAG) program, including the Naturally Occurring Affordable Housing (NOAH) preservation fund, JumpStart program, and funding for transportation conditioned on RHNA performance (80k by 2020 initiative).</p>	<p>MTC/ABAG, CMAs</p> <p>4 YEARS</p>
<p>Spur housing production at all income levels and invest directly in affordable housing: Seek to include housing provisions or conditions in upcoming new funding sources (including planning grants), analyze applicability for additional regional funding sources to incentivize housing production and affordability. Continue to monitor and evaluate PDA performance.</p>	<p>MTC/ABAG, the Partnership, regional leaders</p> <p>2 - 4 YEARS</p>
<p>Use housing performance to prioritize funding for long-range transportation projects: Continue to evolve RTP/SCS Project Performance methods to seek stronger alignment between prioritizing transportation projects and housing performance.</p>	<p>MTC/ABAG, CMAs</p> <p>4 YEARS</p>
<p>Strengthen policy leadership on housing: Expand and transform regional agency technical assistance for local jurisdictions tailored to both Bay Area-wide challenges and challenges unique to specific parts of the region. Focus areas for technical assistance could include guidance on implementing state legislation for housing production, guidance on housing preservation and community stabilization policies and coordination of neighboring jurisdictions along transit corridors and in sub-regions to identify shared solutions to housing challenges.</p>	<p>MTC/ABAG, local jurisdictions</p> <p>2 YEARS</p>
<p>Close data gaps for housing: Continue to collect, analyze, and disseminate information about housing opportunity sites, zoning, development trends and policy implementation by local governments to inform local, regional, and state policy development and evaluation; create accessible database of major development and publicly owned sites.</p>	<p>MTC/ABAG</p> <p>1 - 4 YEARS</p>

TABLE 5.1 Housing action plan.

Source: Metropolitan Transportation Commission, 2016

Economic Development

Creating a more affordable region also requires a Bay Area economy with greater economic opportunity and mobility. The Action Plan recommends expanding regional economic development capacity through establishing an Economic Development District while also focusing on increasing pathways to middle-wage jobs, preserving infrastructure, and increasing affordable transportation access to job centers.

Regional agencies — in partnership with business, workforce agencies and local jurisdictions — are working to establish a regional Economic Development District and accompanying Economic Development Strategy. This work will advance regional solutions related to business expansion and retention, workforce training, housing and workspace, and infrastructure improvements. This work will also enable the region to compete for public and private funding that can help leverage local assets in places poised for growth, particularly in communities of concern and other economically distressed areas.

Long-term economic growth also requires infrastructure investment. While the region has made substantial transportation investments, it still has unmet capital maintenance needs exceeding \$30 billion and some of the worst transit crowding and traffic congestion in the nation. Relieving transit crowding and increasing transit access will require broad regional coordination and planning. The region should also continue advocating for increases in funding for critical expansion projects, as well as maintenance of existing infrastructure.



Construction in San Francisco.
Credit: Karl Nielsen

This Action Plan makes the following recommendations for Economic Development:

Economic Development Actions	Partners and Timeframe
<p>Coordinate regional economic solutions and increase funding for economic development: Continue work on developing the region’s Economic Development District and implement the action plan of the Comprehensive Economic Development Strategy.</p>	<p>MTC/ABAG, economic organizations, EDA, megaregional partners</p> <p>1-2 YEARS</p>
<p>Strengthen middle-wage job career paths for goods movement: Implement the recommendations of the Megaregional Goods Movement Cluster Study, which will focus on emerging industries and middle-wage jobs.</p>	<p>MTC/ABAG, freight businesses, megaregional partners</p> <p>1 - 4 YEARS</p>
<p>Increase transportation access to growing job centers: Broaden core capacity transit study partnership to cover a larger geography to plan for major transportation capital investments; move forward on planning efforts for a second Transbay Tube; continue to evaluate a means-based fare or other methods for reducing transportation costs for lower-wage workers.</p>	<p>MTC/ABAG, transit agencies, the Partnership, megaregional partners</p> <p>2 - 4 YEARS</p>
<p>Preserve existing infrastructure: Advocate for new revenues for transportation and continue focusing on “Fix It First” investments in keeping with long-standing MTC policy.</p>	<p>MTC/ABAG, state legislature</p> <p>1 YEAR</p>
<p>Preserve and enhance existing industrial lands: Establish criteria for Priority Production Areas to encourage local jurisdictions to plan for space needed for manufacturing, distribution and repair while assessing ways of meeting other critical needs such as housing.</p>	<p>MTC/ABAG, local jurisdictions</p> <p>2 - 4 YEARS</p>

TABLE 5.2 Economic Development Actions.

Source: Metropolitan Transportation Commission, 2016

Resilience

In response to emerging and increasingly pressing threats to the Bay Area's communities, ecosystem and economy, the Action Plan recommends continuing and expanding existing resilience efforts and developing creative funding solutions to implementing resilience projects.

Regional agencies have initiated several programs advancing resilience against sea level rise, flooding, and extreme events including earthquakes. In 2010, the Bay Conservation and Development District (BCDC) kicked off the Adapting to Rising Tides program, which evaluated vulnerability and risk along the shoreline of several communities and continues to be a platform for sharing best practices. More recently, the Bay Area Regional Collaborative (BARC), along with BCDC, have been awarded planning and design grants for assessing transportation vulnerability and developing design solutions for climate-related challenges.

Regional agencies have also collaborated with the Environmental Protection Agency, FEMA, and the California Earthquake Authority on recommendations for resilient housing, both for earthquakes and flooding. This collaboration established the Resilient Housing Policy Initiative that helps jurisdictions access analysis and policy tools for the seismic retrofit of existing housing. The region should expand these efforts through outreach and technical assistance, as well as develop financial solutions to resilient housing and green infrastructure, especially for communities with high social vulnerability and exposure to natural hazards.

Recent Funding Successes for Resilience

Two recent grant awards will significantly advance the regional dialogue on climate vulnerability and develop workable solutions:

- **Caltrans and the Bay Area Toll Authority allocated \$1.2 million to continue to conduct a regional vulnerability assessment for transportation infrastructure, Priority Development Areas (PDA), Priority Conservation Areas (PCA) and disadvantaged and vulnerable communities. In addition to a regional vulnerability assessment, the project goals include developing a regional framework for identifying solutions and strategies to address vulnerability on an ongoing basis.**
- **The Rockefeller Foundation awarded a \$4.6 million grant to create the Bay Area: Resilient by Design Challenge. Bay Area leaders will work with international design teams to develop innovative and implementable design solutions for climate-related challenges in 10 sites across the Bay Area region. This project will last through 2018.**

This Action Plan makes the following recommendations for Resilience:

Resilience Actions	Partners and Timeframe
<p>Develop a regional governance strategy for climate adaptation projects: Develop an institutional strategy for managing, coordinating, and implementing regional and local projects related to sea level rise.</p>	<p>BARC, MTC/ABAG, BCDC, Caltrans, local jurisdictions</p> <p>2 - 4 YEARS</p>
<p>Provide stronger policy leadership on resilient housing and infrastructure: Expand guidance on resilient housing policies for earthquake, flooding, and fire, working in coordination with state and federal agencies and focusing on communities with high social vulnerability and exposure to natural hazards. Strengthen infrastructure lifelines to ensure that utilities can provide services under a variety of conditions and future scenarios.</p>	<p>MTC/ABAG, local jurisdictions</p> <p>1 - 4 YEARS</p>
<p>Create new funding sources for adaptation and resilience: Pursue new funding opportunities, including innovative financing, for retrofits of buildings, retrofits of existing infrastructure, and infrastructure solutions to protect against flooding, earthquakes, and exposure to environmental health risks.</p>	<p>MTC/ABAG, BARC, BCDC</p> <p>1 - 4 YEARS</p>
<p>Establish and provide a resilience technical services team: Broadly share best practices and grant opportunities for climate adaptation and natural hazard mitigation. Continue to assess vulnerabilities and identify workable solutions through public and private avenues. Integrate resilience into Priority Development Area (PDA) planning.</p>	<p>BARC, MTC/ABAG, BCDC</p> <p>1-2 YEARS</p>
<p>Expand the region’s network of natural infrastructure: Coordinate regional programs to preserve and expand natural features that reduce flood risk, strengthen biodiversity, enhance air quality, and improve access to urban and rural public space. Leverage existing initiatives—including Priority Conservation Areas (PCAs), the Resilient by Design Challenge, San Francisco Estuary Partnership, and Bay Restoration Authority—and partner with special districts and cities.</p>	<p>MTC/ABAG, BCDC, jurisdictions, utilities</p> <p>1 - 4 YEARS</p>
<p>Establish the Regional Advance Mitigation Program (RAMP): Advance mitigation for infrastructure projects to strengthen regional biological conservation priorities. Work to secure off-site compensatory mitigation lands for multiple infrastructure projects in-advance of environmental reviews to improve both project delivery and conservation outcomes.</p>	<p>MTC/ABAG, Caltrans, RAMP coalition</p> <p>1 - 4 YEARS</p>

TABLE 5.3 Plan Bay Area 2040 “Action Plan” recommendations for resilience.

Source: Metropolitan Transportation Commission, 2016

Plan Bay Area 2040 Outreach Schedule

After a multi-year planning effort, the Draft Plan Bay Area 2040 will be released for public review and comment on March 31, 2017. With this major milestone comes a round of public engagement, including nine open houses and three public hearings.

Open Houses and Public Hearings	Venue/ Address	Date/ Time
Alameda County Open House	Fremont City Hall (City Council Chambers) 3300 Capitol Avenue Fremont	Thursday, May 4 6:30 p.m. to 8:30 p.m.
Contra Costa County Open House	Embassy Suites (Contra Costa Ballroom) 1345 Treat Blvd. Walnut Creek	Wednesday, May 10 6:30 p.m. to 8:30 p.m.
Marin County Public Workshop and Open House	Mill Valley Community Center 180 Camino Alto Mill Valley	Saturday, May 20 8:30 a.m. Registration/Open House 9 a.m. Presentation
Napa County Open House	Elks Lodge 2840 Soscol Avenue Napa	Monday, May 15 6 p.m. to 8 p.m.
San Francisco Open House	Bay Area Metro Center 375 Beale Street San Francisco	Wednesday, May 17 6:30 p.m. to 8:30 p.m.
San Mateo County Open House	Sequoia High School (Multi-Purpose Room) 1201 Brewster Avenue Redwood City	Thursday, May 4 6:30 p.m. to 8:30 p.m.
Santa Clara County Open House	Marriott Hotel (San Jose Ballroom IV-VI) 301 S. Market Street San Jose	Monday, May 22 6:30 p.m. to 8:30 p.m.
Solano County Open House	Solano County Events Center 601 Texas Street Fairfield	Monday, May 15 6 p.m. to 8 p.m.
Sonoma County Open House	Finley Community Center 2060 W. College Ave. Santa Rosa	Monday, May 22 6 p.m. to 8 p.m.
Public Hearing in San Francisco	Joint MTC Planning/ ABAG Administrative Committees Bay Area Metro Center, 375 Beale Street San Francisco	Friday, May 12 9:40 a.m. or immediately following Legislation Committee, whichever occurs later
Public Hearing in San Jose	MLK Library (Room 225) 150 E. San Fernando Street San Jose	Tuesday, May 16 6 p.m. to 8 p.m.
Public Hearing in Vallejo	Vallejo Naval and Historical Museum 734 Marin Street Vallejo	Thursday May 18 6 p.m. to 8 p.m.

In addition to the open houses and public hearings, we will hold four meetings with community-based organizations and nine briefings with elected officials (one in each county) during the months of April and May.

The deadline for public comment is 4 p.m., June 1, 2017. Submit comments to info@PlanBayArea.org.

Plan BayArea 2040

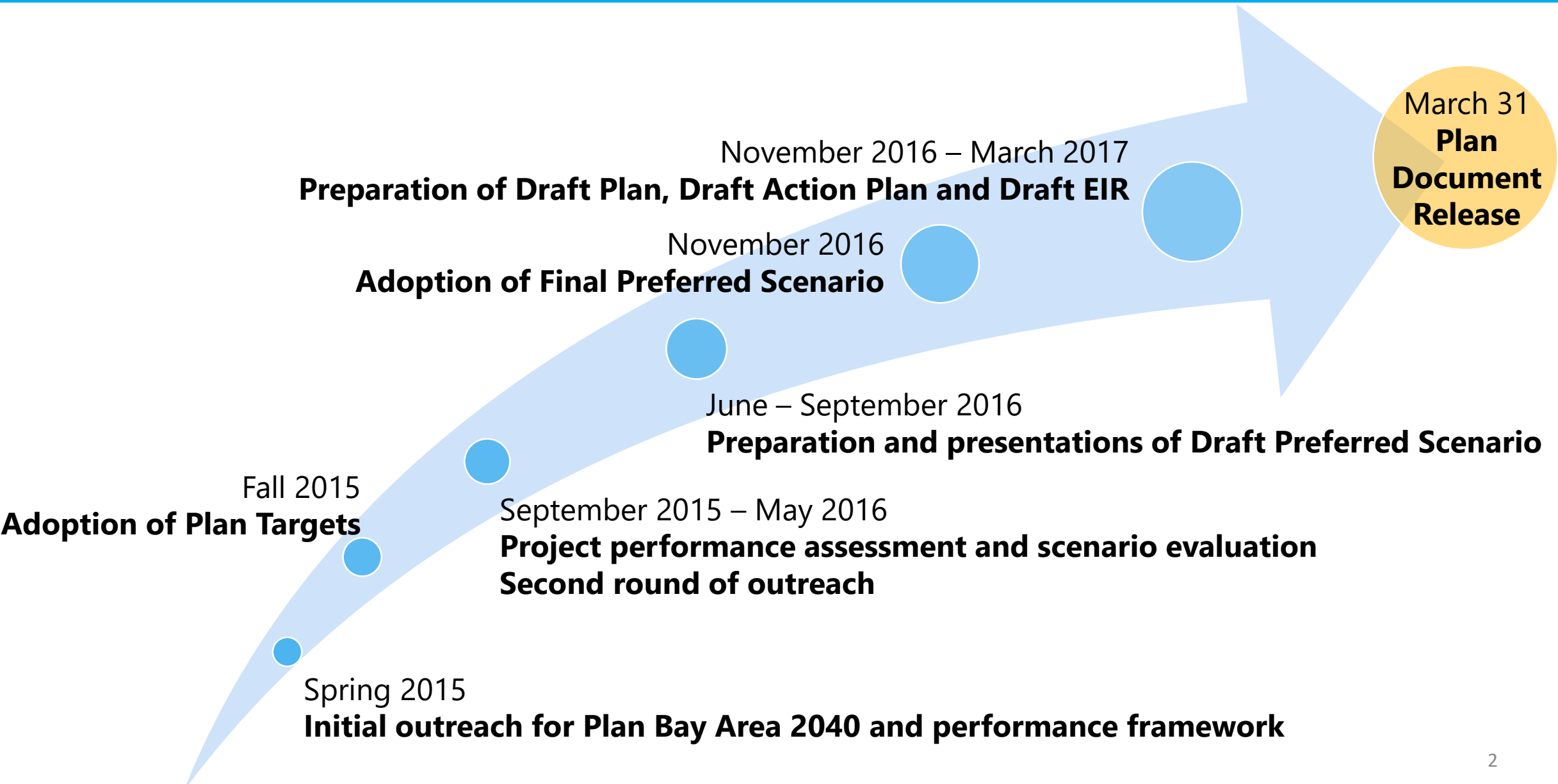


RELEASE OF DRAFT
PLAN



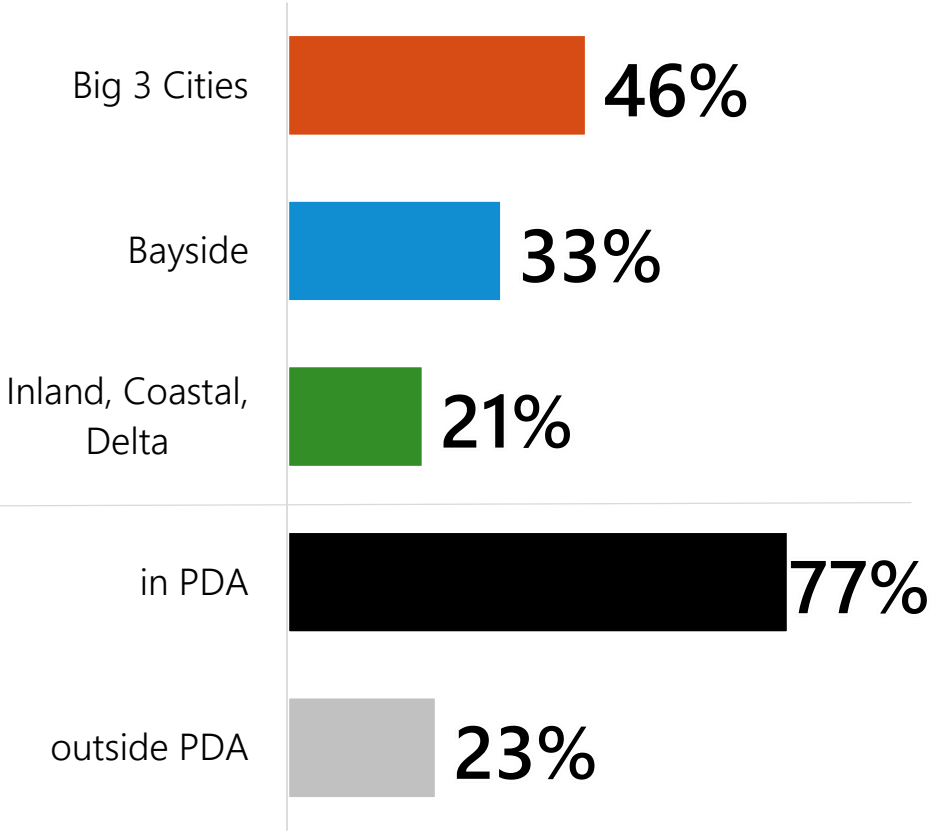
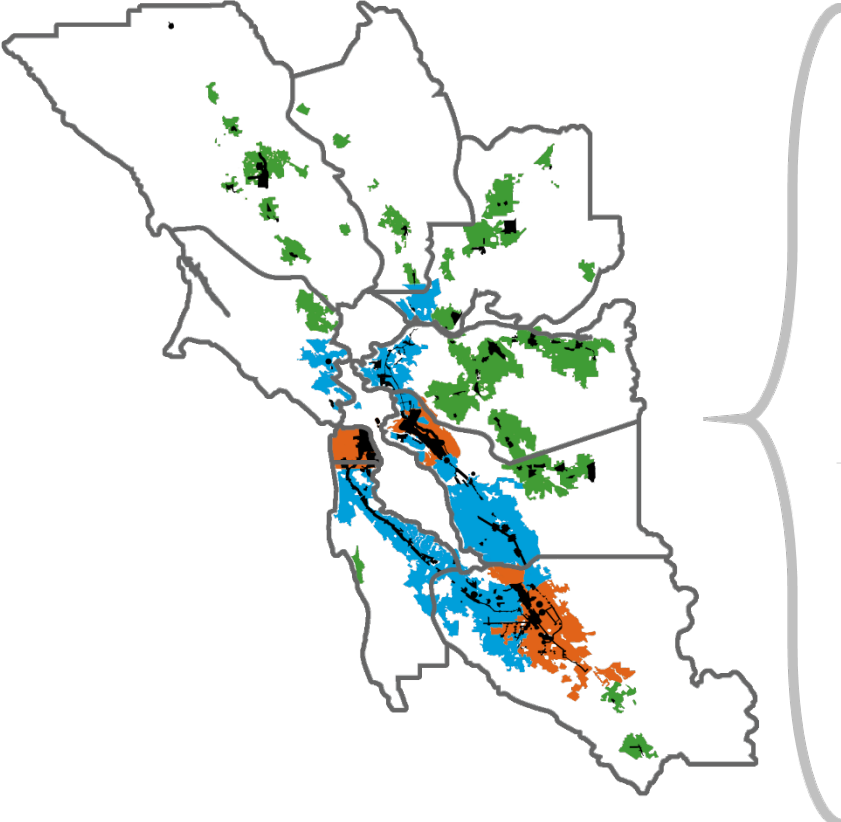
April 14, 2017

*Joint MTC Planning
Committee with the ABAG
Administrative Committee*

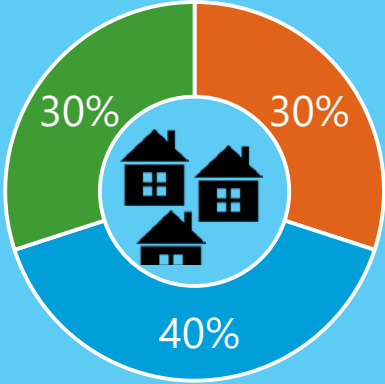


Similar to *Plan Bay Area*, the Draft Plan focuses growth in the core of the region.

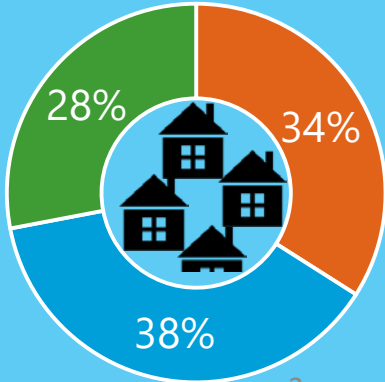
Where will the region plan for the 820,000 new households?



2010: **2.6 million** households

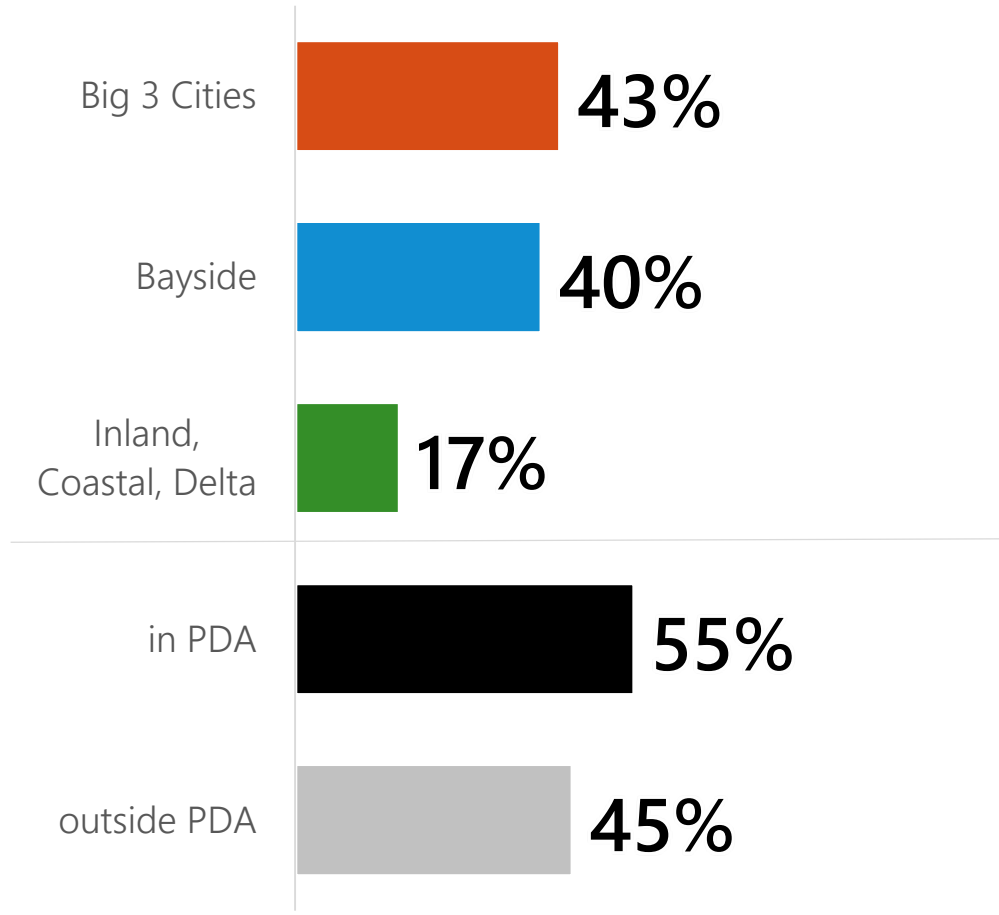
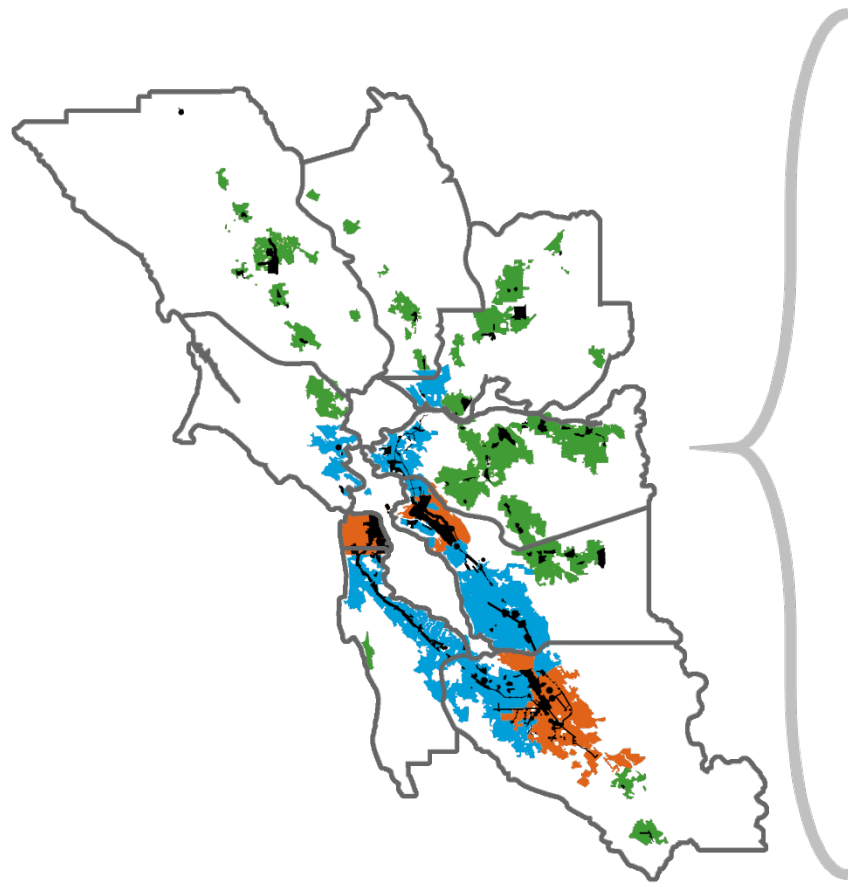


2040: **3.4 million** households

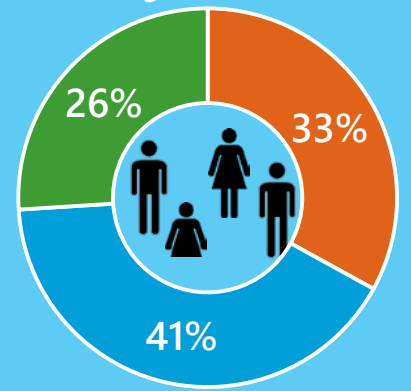


Fewer strategies exist to encourage shifts in job locations – meaning that the West Bay and South Bay remain primary centers.

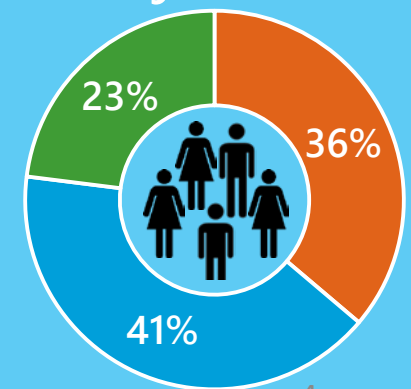
Where will the region plan for the 1.3 million new jobs?



2010: **3.4 million** jobs



2040: **4.7 million** jobs

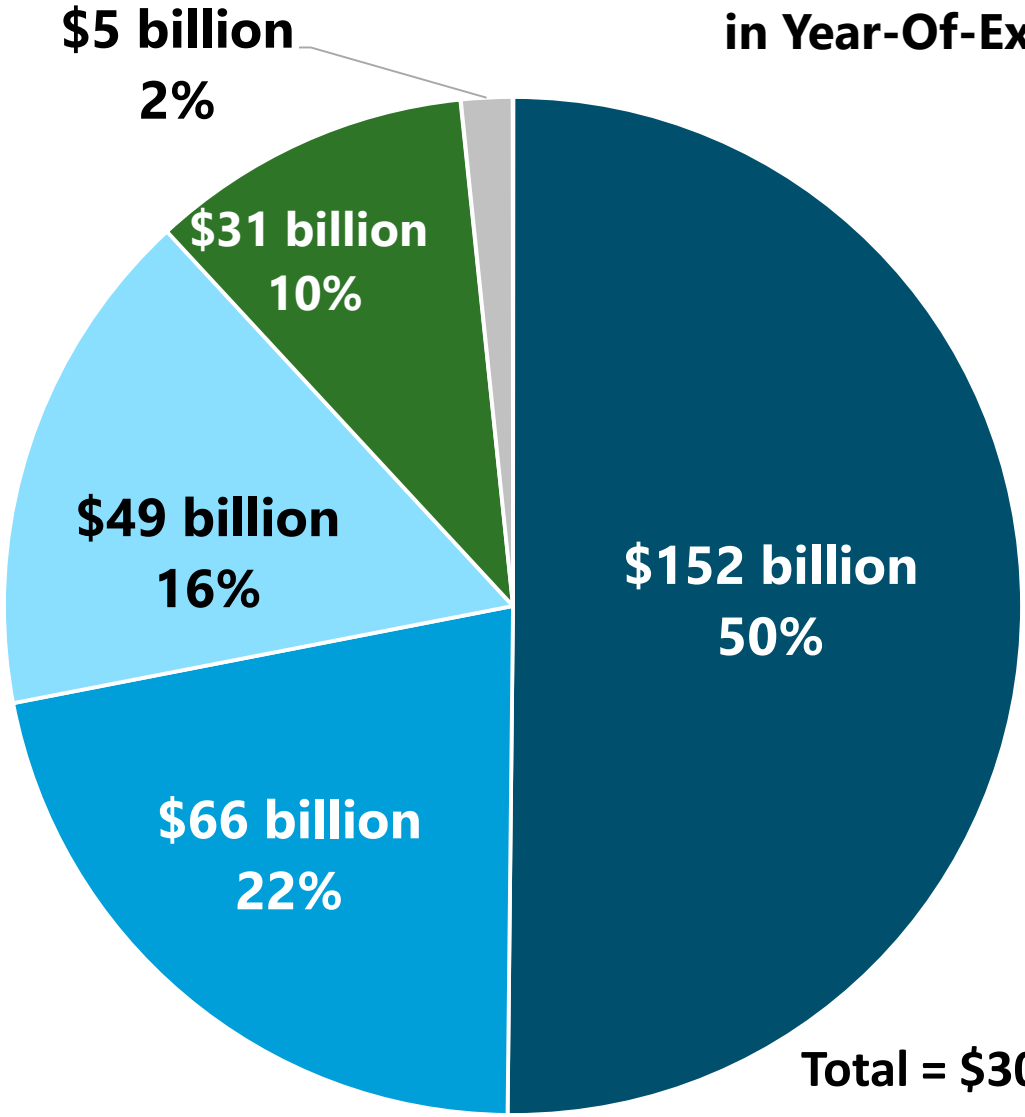


Transportation investments support land use through emphasis in operations, maintenance, and modernization

Plan Bay Area 2040 Funding Distribution in Year-Of-Expenditure \$

90%
Operate, Maintain, and Modernize

10%
Expand Existing System



- Operate and Maintain - Transit
- Operate and Maintain - Roads/Freeways/Bridges
- Modernize
- Expand
- Debt Service and Cost Contingency

The Draft Plan meets our environmental goals, but it does not solve the region's affordability issues.

PERFORMANCE TARGET SUMMARY FOR THE DRAFT PLAN

TARGET ACHIEVED (5)

-  Climate Protection
-  Adequate Housing
-  Open Space and Agricultural Preservation
-  Middle-Wage Job Creation
-  Goods Movement/ Congestion Reduction

RIGHT DIRECTION (4)

-  Healthy and Safe Communities
-  Affordable Housing
-  Non-Auto Mode Shift
-  Transit Maintenance

WRONG DIRECTION (4)

-  Housing + Transportation Affordability
-  Displacement Risk
-  Access to Jobs
-  Road Maintenance

Plan Bay Area 2040

Plan Bay Area 2040

Section 1 – *The Bay Area Today*

Section 2 – *What is Plan Bay Area 2040?*

Section 3 – *Forecasting the Future*

Section 4 – *Strategies and Performance*

Section 5 – *Action Plan*

16 Supplemental Reports

Environmental Impact Report

Per SB 375:

55

day comment
period for
Draft Plan

45

day comment
period for
Draft EIR

- The **Draft Plan**, including the **Draft Action Plan**, was released for public comment on **March 31**.
- The **Draft EIR** is slated for release **later this month**.
- Comments on all of these draft documents will be accepted **through June 1, 2017**.

Read the Draft Plan online at: <http://2040.planbayarea.org>

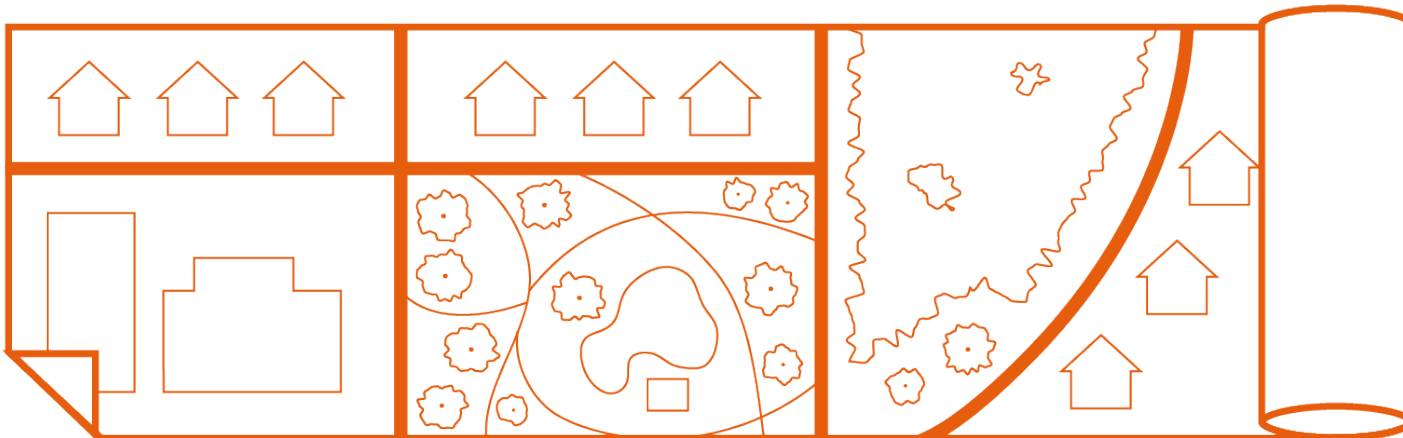


Section 1: The Bay Area Today



- Provides context for the overall Plan
- Highlights existing regional challenges – with a central focus on the housing crisis
- Links the Plan to Vital Signs performance monitoring work

Section 2: What is Plan Bay Area 2040?



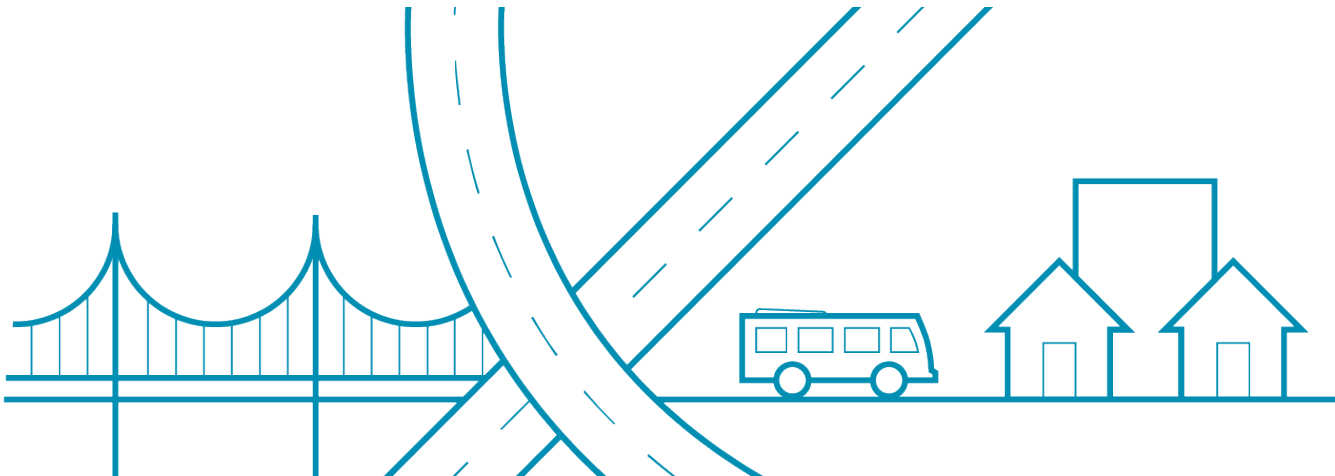
- Explains what the Plan is – a regional blueprint for growth and investment
- Highlights the goals and targets of the Plan

Section 3: Forecasting the Future



- Discusses overall forecasts for regional population, jobs, and housing through 2040
- Catalogues expected transportation revenue availability and flexibility over the next two decades

Section 4: Strategies and Performance



- Delves into the specifics of the Final Preferred Scenario – land use policy assumptions, growth distributions, and transport funding priorities
- Indicates successes and shortcomings based on targets

Section 5: Action Plan



- Summarizes progress on Plan Bay Area implementation to date
- Proposes specific shorter-term actions focused on areas where Plan falls short: *affordability, displacement risk, access to jobs, road maintenance*

Housing

**Economic
Development**

Resilience

	Proposed Housing Actions
1	Advance funding and legislative solutions for housing
2	Continue recent housing successes
3	Spur housing production at all income levels and invest directly in affordable housing
4	Use housing performance to prioritize funding for long-range transportation projects
5	Strengthen policy leadership on housing
6	Close data gaps for housing

	Proposed Economic Development Actions
1	Coordinate regional economic solutions & increase funding for economic development
2	Strengthen middle-wage job career paths for goods movement
3	Increase transportation access to growing job centers
4	Preserve existing infrastructure
5	Preserve and enhance existing industrial lands

	Proposed Resilience Actions
1	Develop a regional governance strategy for climate adaptation projects
2	Provide stronger policy leadership on resilient housing and infrastructure
3	Create new funding sources for adaptation and resilience
4	Establish and provide a resilience technical services team
5	Expand the region's network of natural infrastructure
6	Strengthen conservation efforts through funding advance mitigation

Outreach Schedule

- 9** briefings of elected officials (*one in each county*)
- During the months of April and May
- 4** meetings with community-based organizations (CBOs)
- Throughout the month of May
- 3** public hearings on the Draft Plan and Draft EIR
- *In San Francisco, San Jose and Vallejo in May*
- 9** open houses (tentative, check www.PlanBayArea.org for updates)
- Alameda County: **Fremont** – May 4 – 6:30 PM
 - Contra Costa County: **Walnut Creek** – May 10 – 6:30 PM
 - Marin County (workshop/open house): **Mill Valley** – May 20 – 8:30 AM
 - Napa County: **Napa** – May 15 – 6 PM
 - San Francisco County: **San Francisco** – May 17 – 6:30 PM
 - San Mateo County: **Redwood City** – May 4 – 6:30 PM
 - Santa Clara County: **San Jose** – May 22 – 6:30 PM
 - Solano County: **Fairfield** – May 15 – 6 PM
 - Sonoma County: **Santa Rosa** – May 22 – 6 PM

Submit comments **anytime through June 1** at info@PlanBayArea.org.



Plan
BayArea
2040

Based on feedback received, staff will finalize the Draft Plan and Draft EIR, preparing for MTC/ ABAG consideration for adoption in July.



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