



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Planning 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. Giacopini

Friday, April 14, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Kinsey, Commissioner Liccardo, Commissioner Pierce, Chair Spering, and Commissioner Connolly

Absent: 1 - Commissioner Cortese

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Pierce and second by Commissioner Aguirre,
the Consent Calendar was approved by the following vote:**

Aye: 7 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Kinsey, Commissioner Liccardo, Commissioner Pierce, Chair Spering and Commissioner Connolly

Absent: 1 - Commissioner Cortese

2a. [17-2384](#) Minutes of the March 24, 2017 Meeting

Action: Committee Approval

3. Approval

3a. [17-2423](#) MTC Resolution No. 4271: SB375 Greenhouse Gas (GHG) Target Update

The California Air Resources Board is scheduled to adopt updated SB 375 GHG targets for the third cycle of Regional Transportation Plans / Sustainable Communities Strategies as part of its Scoping Plan Update in summer 2017. This item recommends a new GHG reduction target for the Bay Area, conditional on certain state policy actions that would assist the region in meeting the target.

Action: Commission Approval

Presenter: Ken Kirkey

Matt Vandersluis of Greenbelt Alliance was called to speak.

Jane Kramer was called to speak.

Upon the motion by Commissioner Pierce and second by Vice Chair Halsted, MTC Resolution No. 4271: Recommendations to the Air Resources Board for the 2021 RTP / SCS Greenhouse Gas (GHG) Reduction Target amended, at the Committee's direction, to include a fifth conditional requirement related to strengthening state mandates and incentives to better align housing production and employment center proximity. The motion carried by the following vote:

Aye: 7 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Kinsey, Commissioner Liccardo, Commissioner Pierce, Chair Spering and Commissioner Connolly

Absent: 1 - Commissioner Cortese

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be May 12, 2017, 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.