



# Metropolitan Transportation Commission

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes - Final

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

*James Spering, MTC Chair Anne Halsted, MTC Vice Chair*

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Friday, June 12, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

#### 1. Confirm Quorum

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

#### Rollcall

**Present:** 4 - Vice Chair Halsted, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 3 - Chairperson Spering, Commissioner Aguirre and Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Rein Worth and Commissioner Weiner

ABAG Administrative Committee members present were: Cortese, Eklund, Gupta, Haggerty, Liccardo, Mar and Pierce.

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement

#### 4. Consent Calendar

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

**Aye:** 4 - Vice Chair Halsted, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 3 - Chairperson Spering, Commissioner Aguirre and Commissioner Kinsey

a) [15-0565](#) Minutes of May 8, 2015

**Action:** MTC Planning Committee Approval

5. [15-0566](#) Release of Draft Amendments to Plan Bay Area and 2015 Transportation Improvement Program, Draft Transportation Conformity Analysis and Draft Plan Bay Area Environmental Impact Report (EIR) Addendum for Public Review and Comment

Amendments to the adopted Plan Bay Area and 2015 Transportation Improvement Program to add the I-580 (Richmond-San Rafael Bridge) Access Improvements Project that necessitate a new transportation Conformity Analysis and technical addendum to the Plan Bay Area EIR. Authorize the release of the Draft Amendment and companion documents for a 30-day public comment period, starting on June 19 and closing on July 20.

- Action:**
- 1) Release of Draft Plan Bay Area Amendments and EIR Addendum: MTC Planning Committee and ABAG Administrative Committee
  - 2) Release of Draft Amendments to 2015 Transportation Improvement Program and Draft Transportation Conformity Analysis: MTC Planning Committee Approval

**Presenter:** Ashley Nguyen, Adam Crenshaw and Harold Brazil, MTC staff

**Upon the motion by Vice Commissioner Pierce and second by Commissioner Liccardo, the 1) Release of Draft Plan Bay Area Amendments and EIR Addendum and 2) Release of Draft Amendments to 2015 Transportation Improvement Program and Draft Transportation Conformity Analysis, were approved by the following vote:**

**Aye:** 4 - Vice Chair Halsted, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 3 - Chairperson Spering, Commissioner Aguirre and Commissioner Kinsey

6. [15-0567](#) Bay Area Regional Prosperity Plan Update

Regional Prosperity Plan Update, a 3-year project funded by the U.S. Department of Housing and Urban Development. Report on key challenges driving the effort, and outcomes from pilot projects that were funded by a pass-through sub-grant program. Presentation on emerging themes and lessons learned by working group co-chairs: Pilar Lorenzana-Campo, Non-Profit Housing Association of Northern California; Jennifer Martinez, San Francisco Organizing Project; and Egon Terplan, SPUR.

**Action:** Information

**Presenter:** Vikrant Sood, MTC staff

7. [15-0568](#) Plan Bay Area Outreach Update

Review of the recently concluded outreach effort to kick off the Plan Bay Area 2040 update and summarize comments heard online and from nine public open houses.

**Action:** Information

**Presenter:** Ellen Griffin, MTC staff

Reverend Kristen Snow Spalding of the SMC Union Community Alliance was called to speak.

**8. Public Comment / Other Business**

Ken Bukowski was called to speak.

**Adjournment**

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on July 10, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**