

## Meeting Minutes - Final

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

*MTC Committee Members:*

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

*Damon Connolly, Dave Cortese, Sam Liccardo, Jake  
Mackenzie, David Rabbitt, Warren Slocum*

*Non-Voting Members: Dorene M. Giacomini and Janea Jackson*

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Friday, April 12, 2019

9:20 AM

Board Room - 1st Floor

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#### 1 Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Chair Spering

Non-Voting Members Present: Commissioner Giacomini and Commissioner Jackson

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

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

ABAG Administrative Committee Members Present: Chavez, Cortese, Haggerty, Mackenzie, Mitchoff,  
Peralez, Pierce, Rabbitt, and Ramos.

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

#### 3. ABAG Administrative Committee Consent Calendar

3a.     [19-0220](#)     Approval of ABAG Administrative Committee Summary Minutes of the  
March 8, 2019 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a ABAG ADMIN minutes 20190308.pdf](#)

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#### 4. ABAG Administrative Committee Approval

4a. [19-0308](#) Housing Legislative Working Group Appointments

Update on the appointments to the Housing Legislative Working Group.

**Action:** Information

**Attachments:** [4a ABAG AC Memo Housing Legislation Nominations.pdf](#)

4b. [19-0382](#) Ratification of Appointment to Governing Board of Bay Area Regional Collaborative (BARC)

Update on the nomination to BARC.

**Action:** ABAG Administrative Committee Approval

**Attachments:** [4b Committee Appointment BARC.pdf](#)

#### 5. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Halsted and second by Commissioner Cortese, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 8 - Commissioner Connolly, Commissioner Cortese, Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Chair Sperring

5a. [19-0221](#) Approval of MTC Planning Committee Minutes of the March 8, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [5a MTC PLNG Minutes Mar 8 2019.pdf](#)

#### 6. Information

6a. [19-0238](#) Horizon Outreach Update

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [6a Horizon Strategies PublicEngagement.pdf](#)

Jane Kramer was called to speak.

**6b.**     [19-0240](#)     Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

**Action:** Information

**Presenter:** Therese Trivedi and Dave Vautin

**Attachments:** [6b\\_Draft Regional Growth Framework 2.0.pdf](#)

Pat Eklund: City of Novato, ABAG Executive Board, and past President of the League of California Cities, was called to speak.

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, May 10, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**