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Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

**MTC PLANNING COMMITTEE/ABAG ADMINISTRATIVE  
COMMITTEE  
July 11, 2014  
MINUTES**

**ATTENDANCE**

Chair Spering called the MTC Planning Committee meeting to order at 9:30 a.m. Planning Committee members in attendance were: Commissioners Aguirre, Azumbrado, Giacomini, Haggerty, Liccardo, Luce, and Mackenzie. Commissioner Wiener was present as an ad hoc non-voting member of the Committee. Commission Chair Rein-Worth and Commission Vice-Chair Cortese were present in their ex-officio voting member capacity.

ABAG Administrative Committee members in attendance were: Cortese, Eklund, Haggerty, Harrison, Liccardo, Luce, Mar, Pierce, Quan, and Spering.

**CONSENT CALENDAR: Minutes of May 9, 2014**

Commissioner Haggerty moved approval of the Consent Calendar, Commissioner Mackenzie seconded. Motion passed unanimously.

**PLAN BAY AREA UPDATE**

Mr. Ken Kirkey, MTC, and Ms. Miriam Chion, ABAG, provided an overview of the proposed process to update Plan Bay Area in 2017, including the overall approach and schedule.

**Committee discussion:**

- Commissioner Spering, ABAG Administrative Committee member Eklund, and Commissioner Wiener requested that staff facilitate a debriefing on the public outreach process that was conducted for the last Plan Bay Area to better prepare for the upcoming public outreach process.
- Commissioner Spering questioned staff on how PDAs are being evaluated relative to local commitment. Mr. Steve Heminger, MTC Executive Director, stated that PDAs are voluntary and that the ability for local funding and implementation are identified when local jurisdictions nominate PDAs.
- Many committee members expressed concern with the region's housing affordability, and the potential inability of families children and grandchildren being able to settle in the Bay Area. They stated that more data that addresses this issue, and ways to educate people on affordable housing programs, would be helpful.

- ABAG Administrative Committee member Eklund noted that Marin County will be considering what they want to advance for the 2017 Plan, and mentioned that they will be looking at the population, jobs and housing numbers - the Department of Finance as well as the ABAG numbers - and where they are relative to the projections that were made in Plan Bay Area. She expressed concern with the timing of the Draft Plan and Draft EIR, and requested that dates be moved up to give the public more time to review the documents. Mr. Kirkey noted that the Plan runs for nine months, and the PBA update process will take its entirety, which should allow sufficient time for review.
- Commissioner Quan suggested that staff put money aside for gentrification issues related to affordable housing.

Public Comment:

Mr. Rich Hedges stated that the City of San Mateo changed their General Plan planning scenario PBA process before and that because the Plan is looking to the future, the city is now building significant housing in neighborhoods that are Priority Development Areas. They are now building housing within a mile of transit.

**OTHER BUSINESS/PUBLIC COMMENT**

Mr. Ken Bukowski stated that televising and/or videotaping committee meetings are very important and help educate people. The meeting adjourned at 10:37 a.m. The Committee's next meeting is scheduled for Friday, September 12, 2014 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.