



Amy Rein Worth, Chair
Cities of Contra Costa County

Dave Cortese, Vice Chair
Santa Clara County

Alicia C. Aguirre
Cities of San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
San Jose Mayor's Appointee

Mark Luce
Association of Bay Area Governments

Jake Mackenzie
Sonoma County and Cities

Joe Pirzynski
Cities of Santa Clara County

Jean Quan
Oakland Mayor's Appointee

Bijan Sartipi
California State
Transportation Agency

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

MTC PLANNING COMMITTEE

April 11, 2014

MINUTES

ATTENDANCE

Chair Spering called the MTC Planning/ABAG Administrative Committee meeting to order at 9:31 a.m. Planning Committee members in attendance were: Commissioners Azumbrado, Haggerty, Liccardo, Luce, Mackenzie, and Tissier (who was deputized as a voting member to confirm a quorum). Commissioner Wiener was present as an ad hoc non-voting member of the Committee. Commission Chair Rein-Worth was present in her ex-officio voting member capacity.

CONSENT CALENDAR: Minutes of March 14, 2014

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

GUIDELINES FOR COUNTYWIDE TRANSPORTATION PLANS (CTP)

Mr. Ken Kirkey stated that staff will work with CMA Planning Directors to initiate the update of the CTP Guidelines, with the goal of promoting consistency between existing countywide planning efforts and Plan Bay Area. Staff will present the draft recommendations to the Regional Advisory Working Group (RAWG) and MTC Policy Advisory Council to engage a broad range of stakeholders.

Committee discussion:

- Commissioner Spering asked staff to expand on the relationship with the CMAs and what they will do with this information. Mr. Kirkey stated that staff will work with the CMAs through a working group to develop guidelines, and then bring that information to the Policy Advisory Council and RAWG for input. MTC staff will then bring Draft Guidelines back to the Commission. Commissioner Spering asked what will be given to the CMA Boards. Mr. Kirkey stated that the CMA staff will be sharing the information with their Boards; however, no formal action will be needed on the part of the CMA Boards.

Public comment:

- Dennis Fagaly, Genesis, supported consistency in the way the counties develop their transportation plans. He encouraged staff to meet with all the stakeholders before they begin Phase 1.

- Robert Macaulay, Solano Transportation Authority, expressed his support on the content and the process, and stated that they have been working to identify a group of CMA planning staff to work with MTC.
- Jim Cunradi, AC Transit, recommended that transit agencies be considered as a key stakeholder in the countywide planning process.
- Marcia Lovelace, Genesis, requested staff to include the public in the process for developing the guidelines.
- Bob Allen stated that an essential component is having real consistency at what happens at the county level and the regional level. Staff needs to work with external stakeholders to get their feedback.

Mr. Kirkey stated that a number of the transit agencies are represented on the RAWG. If they want more input, both MTC and the CMAs would be amenable to them joining in on the meetings. In terms of the stakeholders, staff will be going to RAWG in mid-June with Draft Guidelines, and then revising the guidelines subsequently in August before going to the committee, so staff can meet with some key stakeholders before the RAWG meeting.

Mr. Steve Heminger stated that the traditional approach is to try to get something on paper so that people are reacting to something. He suggested hosting a workshop for everyone to participate in, and to allow early input.

OTHER BUSINESS/PUBLIC COMMENT

Commissioner Kinsey inquired about the next round of federal TIGER Grants. There being no other business, the meeting adjourned at 9:46 a.m. The Committee's next meeting is scheduled for Friday, May 9, 2014 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.

j:\committe\planning committee\2014\March\Minutes.doc