



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

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

James Spering, MTC Chair Anne Halsted, MTC Vice Chair

Friday, October 9, 2015

9:15 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (4).

2. ABAG Compensation Announcement - Clerk of the Board

3. [15-0927](#) ABAG - Minutes of the September 11, 2015 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [ABAG - Minutes of the September 11, 2015 Meeting.pdf](#)

4. Consent Calendar

- 4a. [15-0867](#) MTC - Minutes of the September 11, 2015 Meeting

Action: MTC Planning Committee Approval

Attachments: [MTC Minutes Sept 2015.pdf](#)

- 4b. [15-0870](#) 2015 Congestion Management Program Guidance: MTC Resolution No. 3000, Revised

Staff recommends these minor revisions to the CMP guidance to reflect updated information.

Action: Committee Approval

Presenter: Valerie Knepper, MTC

Attachments: [2015 Congestion Management Program Guidance- MTC Resolution No. 3000-](#)

5. Information

- 5a. [15-0869](#) Plan Bay Area Draft Regional Forecast (Jobs, Housing & Population)
- Draft Regional Forecast of jobs, population and housing for Plan Bay Area 2040
- Action:** Information
- Presenter:** Cynthia Kroll, ABAG
- Attachments:** [Plan Bay Area Draft Regional Forecast -Jobs, Housing & Population-.pdf](#)
[5a_ABAG Preliminary Regional Forecast 100915Ranim-revised.pdf](#)
- 5b. [15-0776](#) Priority Development Area (PDA) Assessment Update
- Overview of the update to the 2013 PDA Readiness Assessment, an in-depth representative analysis of the ability of the PDAs to accommodate new residential development in Plan Bay Area.
- Action:** Information
- Presenter:** Therese Trivedi MTC and Cynthia Kroll, ABAG
- Attachments:** [Priority Development Area \(PDA\) Assessment Update.pdf](#)
- 5c. [15-0868](#) Plan Bay Area 2040 Draft Revenue Forecast
- Draft revenue forecast of transportation fund sources for Plan Bay Area 2040.
- Action:** Information
- Presenter:** William Bacon
- Attachments:** [Plan Bay Area 2040 Draft Revenue Forecast.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be November 13, 2015, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgement, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.