



Joint Policy Committee

Minutes of the Meeting of May 27, 2005 Held at 10:00 AM in the BAAQMD Board Room, San Francisco

Attendance:

ABAG Members:

Jane Brunner
Mark Green
Scott Haggerty, Ch.
Steve Rabinowitsh
Gwen Regalia

BAAQMD Members:

Chris Daly
Mark DeSaulnier
Patrick Kwok
Pamela Torliatt
Marland Townsend
Gayle Uilkema

MTC Members:

Bill Dodd
Steve Kinsey
Sue Lempert
John McLemore
Jim Spering
Sheila Young

ABAG Staff:

Paul Fassinger
Henry Gardner
Patricia Jones

BAAQMD Staff:

Jack Broadbent
Mary Ramaidis
Jean Roggenkamp

MTC Staff:

James Corless
Frank Harris
Steve Heminger
Valerie Knepper
Therese McMillan

Other:

Linda Craig, League of Women Voters
Tony Fisher, NUMMI
Andy Katz, Sierra Club
Peter Lydon, SPUR
Jeremy Nelson, Transportation for a Livable City
Kate O'Hara, Greenbelt Alliance
Bob Planthold, MTC Advisory Council
Shelley Poticha, CTOD
Geeta Rao, Non-profit Housing Association
David Schonbrunn, TRANSDEF
Leslie Stewart, Bay Area Monitor
Steve Tyson, SOCF
Kate White, SF Housing Action Coalition

JPC Staff:

Ted Droettboom

1. Welcome and Opening Remarks

The chair welcomed participants to the meeting.

2. Approval of Joint Policy Committee Meeting Minutes of April 15, 2005

The minutes of the previous meeting were approved.

3. Competition for Land Use: Projections, Forecasts, Monitoring

Paul Fassinger, ABAG Research Director, spoke to this item. A copy of Mr. Fassinger's PowerPoint presentation is on the JPC website: www.abag.ca.gov/jointpolicy/jpc_presentations.htm.

After clarifying discussion, the Committee amended and approved the recommendation in the staff report as follows (amendment in italics):

The JPC should recommend to ABAG that some explicit measurements be developed and that its Executive Board should make specific findings about the consistency of its forecast with: industrial and goods movement needs in the region, with the expected level of TOD and infill development in the region; and with policies that recognize conflicts between sensitive air quality receptors and certain land uses, *and that staff should report back to the JPC with information about specific sites.*

4. Final Draft TOD Policy

James Corliss from MTC and Shelley Poticha from the Center for Transit-Oriented Development presented MTC's final draft policy for conditioning regional discretionary funding for Resolution 3434 transit projects on supportive development. Policy choices and development thresholds were explained.

After clarifying discussion and public comment, the recommendation in the staff report was amended and approved as follows (amendment in italics):

THAT the Joint Policy Committee endorse adoption by the Metropolitan Transportation Commission of the attached MTC Resolution 3434 Draft TOD Policy for Regional Transportation Expansion Projects, *with the addition of an inclusionary housing requirement.*

Nine in favor, eight opposed.

5. The JPC in Relation to Pre-existing ABAG, BAAQMD, and MTC Planning Committees

This item was deferred.

6. Fiscal Reform and Smart Growth

The Committee approved the following recommendations from the staff report:

- A. THAT the JPC express support for the objectives of SB17 (split roll), ACA 7 (reduced super majority), and AB 1033 (property tax allocation);
- C. THAT the JPC urge ABAG to formulate a proposal for an RHNA process which pursues the smart-growth vision and provides incentives to local governments.

Recommendation B was not voted. Mr. Gardner volunteered to provide a report back from ABAG on tax-base sharing.

7. Regional Planning Work Program, First Six-Month Progress Report

The Committee approved the recommendation in the staff report:

THAT the JPC confirm the above objectives and priorities to guide the second six months of the JPC Regional Planning Program.

8. Other Business

A committee member requested that staff investigate the possibility of presenting a consolidated picture of where urban limit lines/urban growth lines exist in the region. Staff agreed to investigate the feasibility of doing this.

9. Public Comment

There was no public comment aside from that directed at specific agenda items.