

Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spering, Chair Eddie Ahn, Vice Chair

*David Canepa, Carol Dutra-Vernaci, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, and David Rabbitt*

Non-Voting Member: Dorene M. Giacomini

Friday, June 9, 2023

9:40 AM

Board Room - 1st Floor

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 7 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Commissioner Mahan

Non-Voting Member Present: Commissioner Giacomini

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

ABAG Administrative Committee Members Present: Eklund, Rabbitt, Ramos, Romero, and Silva.

The following individuals participated from noticed remote locations: Commissioner Giacomini, ABAG Member Eklund, ABAG Member Ramos, and ABAG Member Silva.

3. MTC Planning Committee Consent Calendar

Upon the motion by Vice Chair Ahn and second by Commissioner Dutra-Vernaci, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Noack and Commissioner Rabbitt

Absent: 2 - Commissioner Mahan and Commissioner Moulton-Peters

3a. [23-0658](#) Approval of MTC Planning Committee Minutes of the April 14, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 23-0658 2023-04-14 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

3b. [23-0719](#) Plan Bay Area 2050+: Public Engagement Overview

Action: Information

Presenter: Alex Eisenhart

Attachments: [3bi 23-0719 Summary Sheet PBA2050+ Engagement Overview.pdf](#)
[3bii 23-0719 Attachment A PBA2050+ Engagement Strategy.pdf](#)
[3biii 23-0719 Attachment B PBA2050+ Engagement Timeline.pdf](#)

Commissioner Moulton-Peters arrived after the approval of the Consent Calendar.

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

6a. [23-0659](#) Approval of ABAG Administrative Committee Summary Minutes of the
April 14, 2023 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 23-0659 2023-04-14 ABAG Administrative Committee Meeting
Minutes Draft.pdf](#)

6b. [23-0688](#) Contract - Regional Early Action Planning Grant: Baird + Driskell
Community Planning (DBA Community Planning Collaborative) (\$525,000)

Action: ABAG Administrative Committee Approval

Presenter: Daniel Saver

Attachments: [6b 23-0688 Summary Sheet REAP Baird and Driskell.pdf](#)

6c. [23-0720](#) Plan Bay Area 2050+: Public Engagement Overview

Action: Information

Presenter: Alex Eisenhart

Attachments: [6ci 23-0720 Summary Sheet PBA2050+ Engagement Overview.pdf](#)
[6cii 23-0720 Attachment A PBA2050+ Engagement Strategy.pdf](#)
[6ciii 23-0720 Attachment B PBA2050+ Engagement Timeline.pdf](#)

- 6d. [23-0851](#) Funding Agreement: U.S. Environmental Protection Agency to Receive \$4,329,459 to Advance Nature-Based Shoreline Solutions, and to Enter Into Subaward Agreements with: California State University Channel Islands (\$236,909); Nuestra Casa (\$121,371); Fairfield Suisun Sewer District (\$300,000); and The City Of Hayward (\$600,000)

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6d 23-0851 Summary Sheet SFEP Breaking Ground Project.pdf](#)

- 6e. [23-0893](#) ABAG Committee Appointments

Action: ABAG Administrative Committee Approval

Presenter: President Arreguin

Attachments: [6e 23-0893 ABAG Committee Appointments.pdf](#)

7. Approval

- 7a. [23-0743](#) Plan Bay Area 2050 Implementation: 2023 Local Grant Award Recommendations - Climate Initiatives and Growth Framework Implementation Programs

Approval of \$36.4 million in grants to support local implementation of Plan Bay Area 2050, including construction and planning for Mobility Hubs and Parking Management, and planning and technical assistance for Priority Development Areas (PDAs) and Priority Production Areas (PPAs).

Action: MTC Commission Approval

Presenter: Krute Singa and Mark Shorett

Attachments: [9a 23-0743 PBA50 Implementation Local Grants.pdf](#)

[9a 23-0743 Attachment A Powerpoint PBA50 Implementation Local Grants.pdf](#)

[9a 23-0743 Attachment B Project Award Recommendations.pdf](#)

Upon the motion by Commissioner Rabbitt and second by Commissioner Dutra-Vernaci, the Plan Bay Area 2050 Implementation: 2023 Local Grant Award Recommendations - Climate Initiatives and Growth Framework Implementation Programs was referred to the Metropolitan Transportation Commission for approval. The motion carried unanimously by the following vote:

Aye: 6 - Chair Spering, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 2 - Vice Chair Ahn and Commissioner Mahan

Commissioner Ahn departed before the vote.

8. Information

- 8a. [23-0780](#) Next Generation Bay Area Freeways Study: Pathways for Round 1 Analysis

Summary of summer and fall 2022 engagement efforts, goals for next generation freeways, and proposed portfolio of pricing pathways for the first round of analysis.

Action: Information

Presenter: Anup Tapase

Attachments: [8ai_23-0780_Summary_Sheet_Next-Generation_Bay_Area_Freeways_Study-Pathways_for_Round_1_Analysis.pdf](#)
[8aii_23-0780_Attachment_A_NextGen_Bay_Area_Freeways_Study_Study_Timeline.pdf](#)
[8aiii_23-0780_Attachment_B_NextGen_Bay_Area_Freeways_Study_Engagement_Round_1.pdf](#)
[8aiv_23-0780_23-0326_Attachment_C_NextGen_Bay_Area_Freeways_Study_Goals.pdf](#)
[8av_23-0780_23-0326_Attachment_D_NextGen_Bay_Area_Freeways_Study_Portfolio_of_Pathways.pdf](#)
[8avi_23-0780_23-0326_Attachment_E_NextGen_Bay_Area_Freeways_Study_Pathways_for_Round_1_Analysis.pdf](#)

Randi Kinman spoke on this item.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, July 14, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.