

## Meeting Agenda

### Joint MTC Planning Committee with the ABAG Administrative Committee

*James P. Spering, MTC Chair    Eddie Ahn, MTC Vice Chair*  
*Jesse Arreguin, ABAG Chair    Belia Ramos, ABAG Vice Chair*

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Friday, September 8, 2023

9:40 AM

Board Room - 1st Floor

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The Joint MTC Planning Committee with the ABAG Administrative Committee is scheduled to meet at 9:40 a.m. or immediately following the 9:35 Bay Area Infrastructure Financing Authority Network and Operations Committee meeting.

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Napa County Administration Building, CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559  
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564  
2255 Contra Costa Blvd, Suite 202, Pleasant Hill, CA 94523

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81126075580>  
iPhone One-Tap: US: +14086380968,,81126075580#

Join by Telephone (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 811 2607 5580

International numbers available: <https://bayareametro.zoom.us/u/kgwGc3aHw>

Detailed instructions on participating via Zoom are available at:  
<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

**MTC Roster**

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacobini\*, Matt Mahan,  
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spering (Chair)

\*Non-Voting Member

**ABAG Roster**

Jesse Arreguin (Chair), Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos (Vice Chair),  
Carlos Romero, and Cindy Silva

**1. Call to Order**

**2. MTC Planning Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular voting members (5).*

**3. MTC Planning Committee Consent Calendar**

- 3a. [23-1009](#) Approval of MTC Planning Committee Minutes of the July 14, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 23-1009 2023-07-14 Joint MTC Planning Committee with the ABAG A](#)

**4. ABAG Administrative Committee Roll Call / Confirm Quorum**

*Quorum: A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (5).*

**5. ABAG Compensation Announcement – Clerk of the Board**

**6. ABAG Administrative Committee Consent Calendar**

- 6a. [23-1010](#) Approval of ABAG Administrative Committee Summary Minutes of the July 14, 2023 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 23-1010 2023-07-14 ABAG Administrative Committee Meeting Minutes](#)

- 6b. [23-1044](#) ABAG Resolution No. 13-2023 - Plan Bay Area 2050+ Priority Development Area (PDA) Nominations

**Action:** ABAG Administrative Committee Approval

**Presenter:** Mark Shorett

**Attachments:** [6bi 23-1044 Summary Sheet PBA50+ Priority Development Areas.pdf](#)  
[6bii 23-1044 ABAG Res No 13-2023 Plan Bay Area 2050+ Priority Devel](#)

6c. [23-1048](#) Funding Agreement - Delta Stewardship Council (\$750,000)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [6c 23-1048 Summary Sheet Delta Stewardship Council 750000 .pdf](#)

6d. [23-1049](#) Funding Agreement - Santa Clara Valley Water District (\$660,983)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [6d 23-1049 Summary Sheet Santa Clara Valley Water 660983.pdf](#)

## 7. Information

7a. [23-1070](#) Transit Oriented Communities (TOC) Policy Final Draft Administrative Guidance and Discussion of Issues

Update on Final Draft Administrative Guidance for implementation of MTC Resolution No. 4530, the Transit-Oriented Communities (TOC) Policy, and discussion of policy applicability and implementation issues.

**Action:** Information

**Presenter:** Matt Maloney and Gillian Adams

**Attachments:** [7ai 23-1070 Summary Sheet MTC TOC Policy.pdf](#)

[7aii 23-1070 MTC-RES-4530.pdf](#)

[7aiii 23-1070 Att B TOC outreach log.pdf](#)

[7aiv 23-1070 Att C MTC Draft TOC Policy Administrative Guidance.pdf](#)

[7av 23-1070 PowerPoint Att D TOC.pdf](#)

7b. [23-1050](#) Vital Signs Website Updates and Next Steps

Update on the Vital Signs website: re-platformed for maintainability, redesigned for user experience/accessibility, and refreshed data for some topic areas.

**Action:** Information

**Presenter:** Elliot Huang

**Attachments:** [7bi 23-1050 Summary Sheet Vital Signs Website Updates.pdf](#)

[7bii 23-1050 PowerPoint Vital Signs Website Updates.pdf](#)

## **8. Public Comment / Other Business**

*Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6.*

## **9. Adjournment / Next Meeting**

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, October 13, 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.**

**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 judgment, 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:** Committee 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](http://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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 Título 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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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.