

## 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, October 13, 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, whichever occurs later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
70 W. Hedding Street, 10th Floor, Office of Supervisor Chavez, San Jose, CA 95110  
Berkeley Mayor's Office, 2180 Milvia Street, Berkeley, CA 94709  
County of Santa Clara, 70 W Hedding St, East Wing, 10th Floor, San Jose, CA 95110  
Napa County Administration Building, CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559  
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

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/88970957553>

iPhone One-Tap: US: +16694449171,,88970957553#

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: 889 7095 7553

International numbers available: <https://bayareametro.zoom.us/j/88970957553>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/88970957553>

<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.

**Roster**

**MTC Roster**

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacomini\*, 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. [23-1160](#) Approval of MTC Planning Committee Minutes of the September 8, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 23-1160 2023-09-08 Joint MTC Planning Committee with the ABAG A](#)

- 3b. [23-1180](#) Plan Bay Area 2050: 2023 Annual Progress Update

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [3bi 23-1180 Summary Sheet Plan Bay Area 2050 Implementation Plan A](#)  
[3bii 23-1180 Attachment A Plan Bay Area 2050 Implementation Plan Ann](#)

**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. [23-1161](#) Approval of ABAG Administrative Committee Summary Minutes of the September 8, 2023 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 23-1161 2023-09-08 ABAG Administrative Committee Meeting Minutes](#)

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- 6b. [23-1181](#) Plan Bay Area 2050: 2023 Annual Progress Update
- Action:** Information
- Presenter:** Chirag Rabari
- Attachments:** [6bi 23-1181 Summary Sheet Plan Bay Area 2050 Implementation Plan A](#)  
[6bii 23-1181 Attachment A Plan Bay Area 2050 Implementation Plan Annu](#)
- 6c. [23-1235](#) Adoption of Election Calendar for the Election of President and Vice President; Ratification of Appointments to the Canvassing Committee
- Action:** ABAG Administrative Committee Approval
- Presenter:** Clerk of the Board
- Attachments:** [6ci 23-1235 Summary Sheet Election Calendar.pdf](#)  
[6cii 23-1235 Attachment A Procedures Election.pdf](#)
- 6d. [23-1236](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contracts for a cumulative total amount not to exceed \$91,591,970 to provide services for BayREN, including administration, marketing, implementation, and incentives with the following nine (9) member agencies in the amount following each agency Energy Council, on behalf of Alameda County jurisdictions, \$38,410,603; County of Contra Costa, \$1,235,996; County of Marin, \$1,121,441; County of Napa, \$1,056,770; City and County of San Francisco, \$35,859,790; County of San Mateo, \$1,527,754; County of Santa Clara, \$1,727,358; County of Solano, \$1,978,618; and, Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions, \$8,673,640.
- Action:** ABAG Administrative Committee Approval
- Presenter:** Jane Elias
- Attachments:** [6di 23-1236 Summary Sheet BayREN Member Agency Contracts.pdf](#)  
[6dii 23-1236 Attachments BayREN Summary Approvals Member Agency C](#)

- 6e. [23-1237](#) Authorization to negotiate and enter into Bay Area Regional Energy Network (BayREN) contract amendments for a cumulative total amount not to exceed \$12,335,000 to provide services for BayREN including administration, marketing, implementation, incentives, and regulatory support with the following eight (8) third-party consultants in the amount following each consultant: CLEAResult Consulting, Inc., \$3,250,000; Collective Strategies Consulting LLC, \$150,000; Frontier Energy, Inc., \$25,000; Law Offices of Elizabeth Kelly, \$200,000; M. Cubed, \$100,000; Rising Sun Center for Opportunity, \$8,040,000; The Energy Coalition, \$250,000; The Regents of the University of California, \$120,000.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Jane Elias

**Attachments:** [6ei 23-1237 Summary Sheet BayREN Third Party Consultant Contracts.pdf](#)  
[6eii Attachments BayREN Summary Approvals Third Part Consultant Cont](#)

- 6f. [23-1238](#) Adoption of ABAG Resolution No. 14-2023, which authorizes the submittal of a financial assistance application to the State Water Resources Control Board for State Revolving Fund (SRF) funding for Clean Water on behalf of the San Francisco Estuary Partnership for up to \$1 million for continued development of the State of the Estuary Platform and, if awarded, authorization to negotiate and enter into an agreement with the State Water Resources Control Board and any amendments thereto necessary to receive the financial assistance from the State Water Resources Control Board.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Caitlin Sweeney

**Attachments:** [6fi 23-1238 Summary Sheet SFEP EstuaryPlatform.pdf](#)  
[6fii 23-1238 Attachment A ABAG Resolution No 14-2023 SFEP Estuary F](#)  
[6fiii 23-1238 Attachment B Summary Approval SFEP Estuary Platform.pdf](#)

- 6g.**     [23-1239](#)     Authorization to negotiate and enter into Individual Funding Agreements as part of the Proposition 1 Integrated Regional Water Management (IRWM) Grant Program funded by the State of California Department of Water Resources (DWR), with the following Local Project Sponsors (LPSs) in the following amounts: City of San Jose - (\$4,980,000); Contra Costa County Flood Control and Water Conservation District (\$1,500,000); Contra Costa Resource Conservation District (\$1,595,650); Daily Acts Organization (\$1,500,000); Marin Municipal Water District (\$6,408,000); San Francisquito Creek Joint Powers Authority (\$3,799,087); San Mateo Resource Conservation District (\$5,429,803); Valley Water (\$3,845,229); Zone 7 Water Agency (\$827,478); Zone 7 Water Agency (\$130,000); Roseview Heights Mutual Water Company (\$300,000), and City of Burlingame (\$1,009,232).
- Action:**             ABAG Administrative Committee Approval
- Presenter:**         Caitlin Sweeney
- Attachments:**     [6gi\\_23-1239\\_Summary\\_Sheet\\_SFEP\\_IRWM\\_P1R2.pdf](#)  
[6gii\\_23-1239\\_Attachment\\_Summary\\_Approval\\_SFEP\\_IRWM\\_P1R2.pdf](#)
- 6h.**     [23-1240](#)     Authorization to negotiate and execute an amendment in an amount not to exceed \$200,000 with Solano Transportation Authority for construction of a portion of the Bay Trail for a total contract amount not to exceed \$600,000.
- Action:**             ABAG Administrative Committee Approval
- Presenter:**         Lee Huo
- Attachments:**     [6hi\\_23-1240\\_Summary\\_Sheet\\_Bay\\_Trail-Vine\\_Trail\\_Gap\\_Closure\\_Construction](#)  
[6hii\\_23-1240\\_Summary\\_Approval\\_Bay\\_Trail-Vine\\_Trail\\_Gap\\_Closure\\_Construction](#)  
[6hiii\\_23-1240\\_ABAG\\_Resolution\\_2019\\_15\\_Authorization\\_to\\_Receive\\_Funds\\_Information](#)
- 6i.**     [23-1241](#)     Overview of the Local Expenditure Planning process required for the 80% of funding administered by Bay Area counties and direct-allocation cities from the anticipated 2024 Regional Housing Bond, and how the Bay Area Housing Finance Authority (BAHFA) is supporting jurisdictions throughout this process.
- Action:**             Information
- Presenter:**         Heather Peters
- Attachments:**     [6i1\\_23-1241\\_Summary\\_Sheet-Local\\_Expenditure\\_Planning\\_for\\_2024\\_Regional\\_Housing\\_Bond](#)  
[6i2\\_23-1241\\_Attachment\\_A\\_Presentation\\_Local\\_Expenditure\\_Planning\\_for\\_2024\\_Regional\\_Housing\\_Bond](#)  
[6i3\\_23-1241\\_Public\\_Comment\\_Urban\\_Habitat\\_Local\\_Expenditure\\_Planning\\_for\\_2024\\_Regional\\_Housing\\_Bond](#)

- 6j. [23-1242](#) Authorization to negotiate and execute a Cooperative Agreement between Association of Bay Area Governments (ABAG)/San Francisco Estuary Partnership (SFEP) and the City of Palo Alto for the construction and delivery of the Palo Alto Horizontal Levee Project.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Heidi Nutters

**Attachments:** [6ji\\_23-1242\\_Summary\\_Sheet\\_SFEP\\_Cooperative\\_Agreement\\_Palo\\_Alto.pdf](#)  
[6jii\\_23-1242\\_PowerPoint\\_SFEP\\_Cooperative\\_Agreement\\_Palo\\_Alto.pdf](#)  
[6jiii\\_23-1242\\_Attachment\\_B\\_Summary\\_Approval\\_SFEP\\_Cooperative\\_Agreement\\_Palo\\_Alto.pdf](#)

- 6k. [23-1305](#) Ratification of Appointment to Committee(s)

**Action:** ABAG Administrative Committee Approval

**Presenter:** ABAG President Jesse Arreguin

**Attachments:** [6k\\_23-1305\\_Summary\\_Sheet\\_Committee\\_Appointment.pdf](#)

## 7. MTC Approval

- 7a. [23-1188](#) MTC Resolution No. 4530, Revised - Transit Oriented Communities (TOC) Policy Revision and Discussion on Compliance

Amendment to MTC Resolution No. 4530 to clarify the application of the TOC Policy to allocations of capital funding to transit extension projects and continued discussion about defining expectations for "compliance."

**Action:** MTC Commission Approval

**Presenter:** Gillian Adams

**Attachments:** [7ai\\_23-1188\\_Summary\\_Sheet\\_MTC\\_Res\\_4530\\_Rev\\_TOC\\_Policy.pdf](#)  
[7aii\\_23-1188\\_Attachment\\_A\\_TEMP-RES-4530\\_Revised.pdf](#)  
[7aiii\\_23-1188\\_Attachment\\_B\\_Summary\\_TOC\\_Policy\\_Requirements.pdf](#)  
[7aiv\\_23-1188\\_Attachment\\_C\\_PowerPoint\\_TOC.pdf](#)  
[7av\\_23-1188\\_Public\\_Comment\\_Combined.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, November 3, 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.