



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Draft

# Joint MTC Planning Committee with the ABAG Administrative Committee

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

Friday, December 8, 2023

9:40 AM

Board Room - 1st Floor

### Roster

#### MTC Roster

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

Non-Voting Member Present: Dorene M. Giacopini, MTC  
Ex Officio Voting Member Present: Commission Chair Pedroza  
Ad Hoc Non-Voting Member Present: Commissioner Abe-Koga

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

The following individuals participated from noticed remote locations: ABAG Member Arreguin, ABAG Member Eklund, MTC Commissioner Giacopini, ABAG Member Lee, ABAG Member Ramos, and ABAG Member Silva.

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

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

**Absent:** 1 - Commissioner Mahan

### 3. MTC Planning Committee Consent Calendar

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

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

**Absent:** 1 - Commissioner Mahan

- 3a.**     [23-1338](#)     Approval of MTC Planning Committee Minutes of the November 3, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 23-1338 2023-11-03 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 3b.**     [23-1400](#)     Active Transportation Plan Implementation: Active Transportation Technical Assistance Award Recommendations

Approval of \$960,000 of Active Transportation Technical Assistance grants to support local implementation of Complete Streets Policy and the Active Transportation Network.

**Action:** MTC Planning Committee Approval

**Presenter:** Therese Trivedi

**Attachments:** [3b 23-1400 Summary Sheet Active-Transportation-Technical-Assistance-Awards.pdf](#)

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

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

### 6. ABAG Administrative Committee Consent Calendar

- 6a.**     [23-1339](#)     Approval of ABAG Administrative Committee Summary Minutes of the November 3, 2023 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 23-1339 2023-11-03 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

## 7. Approval

### 7a. [23-1396](#) Priority Conservation Area Grant Program

Approval to release a Call for Projects for the Priority Conservation Area (PCA) Grant Program. The item also summarizes the program's history and outlines proposed priorities for this Call for Projects.

**Action:** MTC Planning Committee Approval

**Presenter:** Ben Botkin

**Attachments:** [7ai 23-1396 Summary Sheet Grants Priority Conservation Areas.pdf](#)  
[7aii 23-1396 PowerPoint Attachment-A Priority Conservation Area Grants.pdf](#)  
[7aiii 23-1396 Attachment-B Priority Conservation Area Approved Grant Summary.pdf](#)

Ray Mueller, Supervisor San Mateo County, spoke on this item.

**Upon the motion by Commissioner Moulton-Peters and second by Commissioner Rabbitt, the release of a Call for Projects for the Priority Conservation Area Grant Program was unanimously approved. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Mahan

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, January 12, 2024 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.**