Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 3a

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

Planning Committee

James P. Spering, Chair ***Eddie Ahn, Vice Chair***

Friday, November 8, 2024	**9:40 AM**	**Board Room - 1st Floor**

Joint meeting with the ABAG Administrative Committee

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. Spering (Chair)
***Non-Voting Member**

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: Dorene M. Giacopini, MTC
Ex Officio Voting Member Present: Commission Vice Chair Josefowitz
Ad Hoc Non-Voting Member Present: Commissioner Papan

ABAG Administrative Committee Members Present: Anderson, Arreguin, Eklund, Lee, Rabbitt, Ramos, Romero, and Williams.
The following individuals participated from noticed remote locations: ABAG Member Anderson and ABAG Member Lee.

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Noack 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. 24-1211 Approval of MTC Planning Committee Minutes of the October 11, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: 3a_24-1211_2024-10-11_MTC_Planning_Committee_Meeting_Minutes_Draft.pdf

3b. 24-1229 Plan Bay Area 2050: 2024 Annual Progress Update

Action: Information

Presenter: Michael Germeraad

Attachments: 3bi_24-1229_Summary_Sheet_Plan_Bay_Area_2050_Implementation_Plan_Annual_Progress_Update.pdf
3bii_24-1229_Attachment_A_Plan_Bay_Area_2050_Implementation_Plan_Annual_Progress_Update_Matrix_2024.pdf

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – ABAG Administrative Committee Clerk

6. ABAG Administrative Committee Consent Calendar

The ABAG Administrative Committee took action on this item.

6a. 24-1210 Approval of ABAG Administrative Committee Summary Minutes of the October 11, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: 6a_24-1210_2024-10-11_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf

6b. 24-1230 Plan Bay Area 2050: 2024 Annual Progress Update

Action: Information

Presenter: Michael Germeraad

Attachments: 6bi_24-1230_Summary_Sheet_Plan_Bay_Area_2050_Implementation_Plan_Annual_Progress_Update.pdf
6bii_24-1230_Attachment_A_Plan_Bay_Area_2050_Implementation_Plan_Annual_Progress_Update_Matrix_2024.pdf

7. Approval

7a. 24-1138 Priority Conservation Area Grant Program: 2024 Grant Award Recommendations: Various Applicants ($8.5 Million)

Approval of $8.5 million in grants to advance Plan Bay Area 2050 strategies to protect and enhance the region's natural and agricultural lands and improve outdoor access and urban greening through the Priority Conservation Area Grant (PCA) Program.

Action: MTC Planning Committee Approval

Presenter: Ben Botkin

Attachments: 7ai_24-1138_Summary_Sheet_PCA-Grant-Awards.pdf
7aii_24-1138_PowerPoint_PCA_Grants.pdf
7aiii_24-1138_Attachment_B_PCA_Grant_Award_Recs_Project_Descriptions.pdf

Upon the motion by Commissioner Rabbitt and second by Vice Chair Ahn, the Priority Conservation Area Grant Program: 2024 Grant Award Recommendations: Golden Gate National Parks Conservancy, City of Santa Rosa, Sonoma County Regional Parks, Napa County Regional Park and Open Space District, Napa County Public Works, Solano County Resource Management, Contra Costa Resource Conservation District, East Bay Regional Park District, Santa Clara Valley Habitat Agency, Peninsula Open Space Trust, Santa Clara Valley Open Space Authority, County of Santa Clara Parks and Recreation, City and County of San Francisco Recreation and Parks Department in an amount not to exceed $8.5 Million. The motion carried unanimously 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. Information

8a. 24-1147 Plan Bay Area 2050+: Summer 2024 Engagement Findings

Findings from the second round of Plan Bay Area 2050+ public and stakeholder engagement activities completed in summer 2024.

Action: Information

Presenter: Leslie Lara-Enríquez and Veronica Cummings

Attachments: 8ai_24-1147_Summary_Sheet_PBA2050+_Summer_2024_Engagement_Findings.pdf
8aii_24-1147_Attachment_A_Presentation_PBA2050+_Summer_2024_Engagement_Findings.pdf
8aiii_24-1147_Attachment_B_PBA2050+_Summer_2024_Engagement_Activities.pdf
8aiv_24-1147_Attachment_C_PBA2050+_Map_Summer_2024_Engagement_Activities.pdf
8av_24-1147_Attachment_D_PBA2050+_Summer_2024_Public_Engagement_Findings.pdf
8avi_24-1147_Attachment_E_PBA2050+_Summer_2024_Partner_Engagement_Findings.pdf
8avii_24-1147_Attachment_F_PBA2050+_Correspondence_Received.pdf

Warren Cushman was called to speak.
Greg Greenway, Seaport Industrial Association, spoke on this item.
Adina Levin, Seamless Bay Area, spoke on this item.

8b. 24-1153 MTC and ABAG Advisory Council Strategy

Overview of a concept to create an integrated advisory council to serve both the MTC Commission and ABAG Executive Board.

Action: Information

Presenter: Alix Bockelman and Ky-Nam Miller

Attachments: 8b_24-1153_Summary_Sheet_MTC_and_ABAG_Advisory_Council_Strategy.pdf
8bi_24-1153_Public_Comment_Received_MTC_and_ABAG_Advisory_Council_Strategy.pdf

The following individuals spoke on this item:
Warren Cushman, Center for Independent Living;
Pamala Campos, MTC Policy Advisory Council Chair;
Roma Dawson, League of Women Voters of San Jose/Santa Clara; and
Wendi Kallins.

Written public comments were received from: Pradeep Gupta

9. Public Comment / Other Business

Aleta Dupree spoke on this item.
Sara Greenwald, 350 Bay Area, spoke on this item.

10. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be held on Friday, December 13, 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.