

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, Damon Connolly, Carol Dutra-Vernaci,
Victoria Fleming, Sam Liccardo, and Libby Schaaf*

Non-Voting Members: Dorene M. Giacobini and Vacant

Friday, February 11, 2022

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn,
Commissioner Canepa, Commissioner Schaaf and Commissioner Fleming

Absent: 1 - Commissioner Dutra-Vernaci

Non-Voting Member Present: Commissioner Giacobini

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

Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Rabbitt

ABAG Administrative Committee Members Present: Arreguin, Eklund, Fligor, Hudson, Lee, Mitchoff,
Rabbitt, Ramos, and Romero.

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. [22-0137](#) Approval of ABAG Administrative Committee Summary Minutes of the
January 14, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG Administrative Committee Minutes 20220114 Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Fleming and seconded by Commissioner Schaaf, this was approved. The motion carried by the following vote:

Aye: 7 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Schaaf and Commissioner Fleming

Absent: 1 - Commissioner Dutra-Vernaci

- 4a. [22-0138](#) Approval of MTC Planning Committee Minutes of the January 14, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a_2022-01-14_Joint_MTC_Planning_Committee_with_the_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

5. Information

- 5a. [22-0139](#) Community-Based Transportation Planning Program Evaluation and Draft Guidelines

Share the draft results of staff's evaluation of the Community-Based Transportation Planning (CBTP) program and draft guidelines for the upcoming CBTP program cycle.

Action: Information

Presenter: Raleigh McCoy

Attachments: [5ai_Community-Based_Transportation_Planning_Program_Evaluation_and_Draft_Guidelines_Summary_Sheet_and_Attachments_B&C.pdf](#)
[5aii_Attachment_A_PowerPoint_Community-Based_Transportation_Planning_Program_Evaluation_and_Draft_Guidelines.pdf](#)

5b. [22-0140](#) Next Generation Bay Area Freeways Study: Exploring Pricing Strategies to Advance Equity, Climate, and Mobility Goals

Introduction to the Next Generation Bay Area Freeways Study - a study exploring pricing strategies as a tool to modernize our region's congested freeways and advance equitable outcomes - including an overview of the study purpose, timeline, milestones, and key components including community and stakeholder engagement.

Action: Information

Presenter: Anup Tapase

Attachments: [5bi_Next_Generation_Bay_Area_Freeways_Study_Exploring_Pricing_Strategies_to_Advance_Equity_Climate_Mobility_Goals_Summary_Sheet.pdf](#)
[5bii_Next_Generation_Bay_Area_Freeways_Study_Exploring_Pricing_Strategies_to_Advance_Equity_Climate_Mobility_Goals_PowerPoint.pdf](#)

Rich Hedges spoke on this item.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, March 11, 2022 at 9:45 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.