



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

Meeting Minutes - Draft

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, July 8, 2022

9:40 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacobini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, and Commissioner Worth.

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. [22-1040](#) Approval of ABAG Administrative Committee Summary Minutes of the June 10, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG Administrative Committee Minutes 20220610 Draft.pdf](#)

3b. [22-1090](#) Disadvantaged Community and Tribal Involvement Program: Amendment to Lotus Water (\$50,000)

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [3b Disadvantaged Community and Tribal Involvement Program-Amendment to Lotus Water-\\$50,000.pdf](#)

- 3c. [22-1091](#) Disadvantaged Community and Tribal Involvement Program: Amendment to Woodard and Curran (\$50,000)

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [3c Disadvantaged Community and Tribal Involvement Program-Amendment to Woodard and Curran-\\$50,000.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 6 - Commissioner Connolly, Chair Sperring, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Liccardo and Commissioner Schaaf

- 4a. [22-1041](#) Approval of MTC Planning Committee Minutes of the June 10, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a 2022-06-10 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

Commissioner Schaaf arrived after the approval of the MTC Planning Committee Consent Calendar.

5. MTC Planning Committee - Approval

- 5a. [22-1068](#) Regional Active Transportation Network

Active Transportation (AT) Network adoption.

Action: MTC Planning Committee Approval

Presenter: Kara Oberg

Attachments: [5ai Regional Active Transportation Network Summary Sheet.pdf](#)
[5aii PowerPoint Regional Active Transportation Network.pdf](#)

Upon the motion by Commissioner Dutra-Vernaci and second by Vice Chair Ahn, the Regional Active Transportation Network was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Chair Sperring, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Fleming

Absent: 2 - Commissioner Liccardo and Commissioner Schaaf

Commissioner Schaaf arrived after the approval of the Regional Active Transportation Network.

5b. [22-1069](#) MTC Resolution No. 4530: Transit-Oriented Communities (TOC) Policy

Adoption of TOC Policy.

Action: MTC Commission Approval

Presenter: Kara Vuicich

Attachments: [5bi MTC Res No 4530-Transit-Oriented Communities Policy summary sheet.pdf](#)
[5bii Attachment A MTC Res No 4530-Transit-Oriented Communities Policy.pdf](#)
[5biii MTC Res No 4530-Transit-Oriented Communities Policy.pdf](#)
[5biv PowerPoint MTC Res No 4530-Transit-Oriented Communities Policy.pdf](#)
[5bv Correspondence Received.pdf](#)

Written public comments were received from:
 Non-Profit Housing Association of Northern California, SV@Home, San Francisco Housing Action Coalition, Enterprise Community Partners, TransForm, Greenbelt Alliance, SPUR, Generation Housing, and California YIMBY (combined letter); Adina Levin; and Robert Chapman Wood

The following individuals spoke on this item:
 Erika Pinto; Rich Hedges; Justine Marcus of Enterprise Community Partners; Dwayne Hankerson; Ja'Nai Aubry of NPH; Ken Chan Housing Leadership Council of San Mateo County; Konstantin Hatcher of California YIMBY; Mario of TransForm; Adina Levin; Calum Weeks of Generation Housing; Kenneth Javier-Rosales of SV@Home; and Jordan Grimes.

MTC Resolution No. 4530: Transit-Oriented Communities Policy was deferred to the September 9, 2022 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting.

6. Public Comment / Other Business

[22-1205](#) General Public Comment Received

Action: Information

Attachments: [6 General Public Comment Received.pdf](#)

Written public comments were received from: Catherine Bright and Robert Chapman Wood

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, September 9, 2022 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.