



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, Carol Dutra-Vernaci, Victoria Fleming,  
Matt Mahan, Sheng Thao, and Vacant*

*Non-Voting Members: Dorene M. Giacobini and Vacant*

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Friday, February 10, 2023

9:40 AM

REMOTE

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### 1. Call to Order

Non-Voting Member Present: Commissioner Giacobini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Moulton-Peters and Commissioner Papan.

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

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

**Present:** 5 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Fleming

**Absent:** 2 - Commissioner Mahan and Commissioner Thao

### 3. MTC Planning Committee Consent Calendar

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

**Aye:** 5 - Chair Sperring, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Fleming

**Absent:** 2 - Commissioner Mahan and Commissioner Thao

- 3a. [23-0155](#) Approval of MTC Planning Committee Minutes of the January 13, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a\\_23-0155\\_2023-01-13\\_Joint\\_MTC\\_Planning\\_Committee\\_with\\_the\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

- 3b. [23-0120](#) Federal Performance Target-Setting Update - February 2023

**Action:** Information

**Presenter:** Raleigh McCoy

**Attachments:** [3b\\_23-0120\\_Federal\\_Performance\\_Target-Setting\\_Update\\_February\\_2023.pdf](#)

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

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

### 6. ABAG Administrative Committee Consent Calendar

- 6a. [23-0156](#) Approval of ABAG Administrative Committee Summary Minutes of the January 13, 2023 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a\\_23-0168\\_2023-01-13\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

### 7. Public Comment / Other Business

### 8. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, March 10, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noticed to the public.