



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. Giacomini and Vacant

Friday, May 13, 2022

9:40 AM

REMOTE (In person option available)

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Vice Chair Ahn, Commissioner Schaaf, Commissioner Fleming, Commissioner Connolly and Chair Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

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

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

3a. [22-0763](#) Approval of ABAG Administrative Committee Summary Minutes of the April 8, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG Administrative Committee Minutes 202204208 Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 5 - Vice Chair Ahn, Commissioner Schaaf, Commissioner Fleming, Commissioner Connolly and Chair Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Liccardo

4a. [22-0764](#) Approval of MTC Planning Committee Minutes of the April 8, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a 2022-04-08 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

5. Information

5a. [22-0765](#) Exploring the Successes and Shortcomings of Senate Bill 375 (Steinberg, 2008)

Overview of successes and shortcomings in implementing regional plans such as Plan Bay Area over the past decade, highlighting initial findings from state reports required under Assembly Bill 285 (Friedman, 2019) and Senate Bill 150 (Allen, 2017) as well as potential opportunities for State legislative reform in the coming months.

Action: Information

Presenter: Dave Vautin

Attachments: [5ai SB375 Successes and Shortcomings Summary Sheet.pdf](#)
[5aii PowerPoint SB375 Successes and Shortcomings.pdf](#)

5b. [22-0766](#) Transit-Oriented Communities (TOC) Policy

Update on outreach conducted and comments received on the initial draft of the proposed TOC Policy and seek feedback on revisions to the draft policy.

Action: Information

Presenter: Kara Vuicich

Attachments: [5bi Draft Transit-Oriented Communities Policy Summary Sheet and Attachment A.pdf](#)
[5bii PowerPoint Transit-Oriented Communities Policy.pdf](#)
[Item 5b Public Comment Combined.pdf](#)

Written public comments were received from:
City of Morgan Hill; and
TransForm et al

The following individuals spoke on this item:

Jack Flex;

Lisa Vonderbrueggen, Building Industry Association of the Bay Area;

Matt Regan, Bay Area Council;

Ja'Nai Aubrey, NPH;

Jonathan Kass, SPUR;

Amy Thomson, TransForm;

Justine Marcus, Enterprise Community Partners;

Zoe Siegel, Greenbelt Alliance;

Calum Weeks, Generation Housing; and

Jane Kramer.

6. Public Comment / Other Business**7. Adjournment / Next Meeting**

The next meeting of the MTC Planning Committee will be Friday, June 10, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.