



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,
Sam Liccardo, Libby Schaaf, and Vacant*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, December 9, 2022

9:40 AM

REMOTE

1. Call to Order

Non-Voting Member Present: Commissioner Giacomini

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

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

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

2. MTC Planning Committee Roll Call / Confirm Quorum

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

3. MTC Planning Committee Consent Calendar

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

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

3a. [22-1691](#) Approval of MTC Planning Committee Minutes of the November 4, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_22-1691_2022-11-04_Joint_MTC_Planning_Committee_with_the_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum**5. ABAG Compensation Announcement – Clerk of the Board****6. ABAG Administrative Committee Consent Calendar**

- 6a. [22-1692](#) Approval of ABAG Administrative Committee Summary Minutes of the November 4, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a_2022-11-04_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

7. Information

- 7a. [22-1533](#) Looking Ahead to 2023: Plan Bay Area 2050+ and Transit 2050+

Overview of anticipated priorities and the timeline for a focused update to Plan Bay Area 2050, tentatively referred to as Plan Bay Area 2050+, as well as an opportunity to integrate more robust connected network planning consistent with Transit Transformation Action Plan priorities.

Action: Information

Presenter: Dave Vautin, Chirag Rabari, and Kara Vuicich

Attachments: [7ai_22-1533_Summary_Sheet_Looking_Ahead_to_2023_Plan_Bay_Area_2050_plus_and_Transit_2050_plus.pdf](#)
[7aii_22-1533_PowerPoint_Looking_Ahead_to_2023_Plan_Bay_Area_2050_plus_and_Transit_2050_plus.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.
Jen Klose, Generation Housing, spoke on this item.

7b. [22-1713](#) Climate Program - Investment Direction

Summary of investment direction for the Mobility Hub and Parking Management programs, which are ready to advance following feedback from the Joint Committee, as well as an overview of the next steps for defining the Transportation Electrification program. These Climate Programs advance Plan Bay Area 2050 (PBA 2050) implementation and contribute to achieving the region's statutory 19 percent per capita greenhouse gas (GHG) emissions reduction target.

Action: Information

Presenter: Krute Singa and James Choe

Attachments: [7bi 22-1713 Summary Sheet Climate Program Grants.pdf](#)
[7bii 22-1713 PowerPoint Climate Program Grants.pdf](#)

Chris Fitzgerald spoke on this item.

8. Public Comment / Other Business**9. Adjournment / Next Meeting**

The next meeting of the MTC Planning Committee will be Friday, January 13, 2023 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.