



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, June 10, 2022

9:40 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Connolly, Commissioner Liccardo, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 3 - Chair Spering, Commissioner Schaaf and Commissioner Fleming

Non-Voting Member Present: Commissioner Giacobini

Ex Officio Voting Member 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. [22-0901](#) Approval of ABAG Administrative Committee Summary Minutes of the May 13, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG Administrative Committee Minutes 20220513 Draft.pdf](#)

3b. [22-1070](#) Ratification of Appointment to San Francisco Bay Conservation and Development Commission

Action: ABAG Administrative Committee Approval

Presenter: Jesse Arreguin, ABAG President

Attachments: [03b 1 Summary Sheet Committee Appointment BCDC.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 5 - Commissioner Connolly, Commissioner Liccardo, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 3 - Chair Spering, Commissioner Schaaf and Commissioner Fleming

- 4a. [22-0902](#) Approval of MTC Planning Committee Minutes of the May 13, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a_2022-05-13_Joint_MTC_Planning_Committee_with_the_ABAG_Administrative_Committee_Meeting_Minutes_Draft.pdf](#)

5. Information

- 5a. [22-0903](#) Exploring the Future of Priority Conservation Areas (PCAs)

Overview of PCA Refresh effort, including recently awarded grant funding from the California Department of Conservation, which will identify recommendations to make the region's conservation planning framework more data-driven and science-based by late 2023.

Action: Information

Presenter: Chirag Rabari

Attachments: [5ai Exploring the Future of Priority Conservation Areas Summary Sheet.pdf](#)
[5aii PowerPoint Exploring the Future of Priority Conservation Areas.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, July 8, 2022 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.