

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spring, Chair Eddie Ahn, Vice Chair

*David Canepa, Carol Dutra-Vernaci, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, and David Rabbitt*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, April 14, 2023

9:40 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Napa County Administration Building, 1195 Third Street, Suite 310-Crystal Conference Room,
Napa, CA 94559

City of Novato Administrative Offices, 922 Machin Ave, Baget Conference Room, Novato, CA
94945

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

County of Santa Clara, 70 West Hedding Street, 10th Floor, East Wing, Clerk of the Board –
New Conference Room, San Jose, CA 95110

Meeting attendees may opt to attend in person for public comment and observation at 375
Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public
health protocols while in the building. The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are
encouraged to participate remotely via Zoom at the following link or phone number.

Committee Members and members of the public participating by Zoom wishing to speak should
use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order
to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/89746298863>

iPhone One-Tap: US: +13462487799,,89746298863# or +17193594580,,89746298863#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 897 4629 8863

International numbers available: <https://bayareametro.zoom.us/j/kd5Mb7gXtQ>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at
info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please
include the committee or board meeting name and agenda item number in the subject line.
Due to the current circumstances there may be limited opportunity to address comments
during the meeting. All comments received will be submitted into the record.

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular voting members (5).

3. MTC Planning Committee Consent Calendar

- 3a. [23-0423](#) Approval of MTC Planning Committee Minutes of the March 10, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 23-0423 2023-03-10 Joint MTC Planning Committee with the ABAG A](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum: A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (6).

5. ABAG Compensation Announcement – Clerk of the Board

6. ABAG Administrative Committee Consent Calendar

- 6a. [23-0424](#) Approval of ABAG Administrative Committee Summary Minutes of the March 10, 2023 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 23-0424 2023-02-10 ABAG Administrative Committee Meeting Minutes](#)

- 6b. [23-0469](#) Authorization to enter into a subaward with the City of Alameda for the San Leandro Operational Landscape Unit (OLU) Adaptation project for \$300,000 between March 1, 2023 and October 31, 2025

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6b 23-0469 Summary Sheet Alameda San Leandro Operational Landscap](#)

7. Approval

7a. [23-0330](#) Proposed Transportation Electrification Program

Approval of the proposed Transportation Electrification initiatives as part of the One Bay Area Grant Program (OBAG 3) Climate Program investments to advance Plan Bay Area 2050 (PBA 2050) implementation.

Action: Approval / ABAG Administrative Committee
Approval / MTC Planning Committee

Presenter: James Choe

Attachments: [7ai 23-0330 Summary Sheet Proposed Transportation Electrification Progr](#)
[7aii 23-0330 PowerPoint Proposed Transportation Electrification Program.p](#)

8. Information

8a. [23-0436](#) Sea Level Rise Adaptation Funding and Investment Framework: Final Findings and Next Steps

Summary of the conclusion of the Sea Level Rise Adaptation Funding and Investment Framework, including high level analysis outputs, key findings, and next steps.

Action: Information

Presenter: Rachael Hartofelis, MTC/ABAG and Dana Brechwald, BCDC

Attachments: [8ai 23-0436 Summary Sheet Sea Level Rise Adaptation Funding And Inv](#)
[8aii 23-0436 PowerPoint Sea Level Rise Adaptation Funding And Investm](#)

9. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

10. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, May 12, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.