



Metropolitan Transportation Commission

Agenda Item 3a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Planning Committee

James P. Spering, Chair *Eddie Ahn, Vice Chair*

Friday, June 14, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the ABAG Administrative Committee

Roster

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacopini*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spering (Chair)

***Non-Voting Member**

Non-Voting Member Present: Dorene M. Giacopini, MTC
Ad Hoc Non-Voting Member Present: Commissioner Papan.

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

The following individuals participated from noticed remote locations: ABAG Member Arreguin, ABAG Member Lee and ABAG Member Silva.

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 5 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 3 - Commissioner Dutra-Vernaci, Commissioner Mahan and Commissioner Rabbitt

3. MTC Planning Committee Consent Calendar

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

Aye: 5 - Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 3 - Commissioner Dutra-Vernaci, Commissioner Mahan and Commissioner Rabbitt

3a. [24-0606](#) Approval of MTC Planning Committee Minutes of the May 10, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_2024-05-10_MTC_Planning_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.** [24-0607](#) Approval of ABAG Administrative Committee Summary Minutes of the May 10, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 24-0607 2024-05-10 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 6b.** [24-0651](#) ABAG Committee Appointments

Action: ABAG Administrative Committee Approval

Presenter: President Ramos

Attachments: [6b 24-0651 ABAG Committee Appointments.pdf](#)

7. Approval

7a. [24-0683](#) Interagency Flooding and Sea Level Rise Memorandum of Understanding

Authorize the Executive Director or designee to enter into a Memorandum of Understanding (MOU) with the four voting member agencies and the three non-voting partner agencies of the Bay Area Regional Collaborative (BARC) to coordinate efforts to address the threats of flooding and sea level rise in the San Francisco Bay Area.

Action: Approval / ABAG Executive Board
Approval / Commission

Presenter: Allison Brooks and Joshua Bradt

Attachments: [7ai 24-0683 Summary Sheet Interagency Flooding and Sea Level Rise MOU.pdf](#)
[7aii 24-0683 Attachment A Flooding and Sea Level Rise MOU.pdf](#)
[7aiii 24-0683 PowerPoint Flooding Sea Level Rise MOU.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.

Upon the motion by Commissioner Canepa and second by Vice Chair Ahn, the Interagency Flooding and Sea Level Rise Memorandum of Understanding was unanimously approved to be referred to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Spring, Vice Chair Ahn, Commissioner Canepa, Commissioner Moulton-Peters and Commissioner Noack

Absent: 3 - Commissioner Dutra-Vernaci, Commissioner Mahan and Commissioner Rabbitt

8. Information

8a. [24-0682](#) Plan Bay Area 2050+ Draft Blueprint: Key Findings

Key performance and equity findings from the Draft Blueprint analysis, prior to late summer 2024 public and stakeholder engagement.

Action: Information

Presenter: Chirag Rabari

Attachments: [8ai Summary Sheet Plan Bay Area 2050+ Update.pdf](#)
[8aii PowerPoint Plan Bay Area 2050+ Draft Blueprint Key Findings.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.

Adina Levin, Seamless Bay Area, spoke on this item.

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be held on Friday, July 12, 2024 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.