



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Agenda

### MTC ABAG Community Advisory Council

*Carina Vinh Lieu, Chair*  
*Diana Benitez, Vice Chair*

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Friday, May 1, 2026

10:00 AM

Board Room – 1st Floor

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This meeting shall consist of a simultaneous teleconference call at the following location(s):  
None

The MTC ABAG Community Advisory Council is scheduled to meet at 10:00 a.m.

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

Please click the link below to join the webinar:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/81457989794>

Phone one-tap:

+16694449171,,81457989794# US

+16699006833,,81457989794# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 814 5798 9794

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.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>  
and <https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto: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. All comments received will be submitted into the record.

Clerk: Fred Castro

### Roster

Victorina Arvelo, Padma Balaji, Michael Baldini, Diana Benitez, Chuck Cantrell, Amanda Chang, Warren Cushman, Ashton Desmangles, Bryant Duong, Julia Gerasimenko, Dwayne Hankerson, Wendi Kallins, Charles Lavery, Alexander Madrid, R. Shay Miles, Louis Mirante, Karen Nemsick, Peter Saathoff-Harshfield, Marlene Salazar, Joshua Saunders, Tim Sbranti, Sonja Shephard, Gaetano Trachtenberg, Carina Vinh Lieu, Janelle Wong, Gabriela Yamilet Orantes

## 1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

*A quorum shall consist of a majority of members present (14).*

## 2. Consent Calendar

- 2a. [26-0511](#) Approval of MTC ABAG Community Advisory Council minutes of April 3, 2026

**Action:** MTC ABAG Community Advisory Council Approval

**Presenter:** Clerk

**Attachments:** [02a MACAC Minutes 20260403 Draft.pdf](#)

## 3. Equity Priority Communities

- 3a. [26-0512](#) Equity Priority Communities (EPC) Refresh Phase One Evaluation Kickoff

Overview of the EPC Refresh Phase One Evaluation - a collaborative project that will reimagine MTC-ABAG's existing EPC framework to more effectively guide equitable regional planning - including the project purpose, goals, timeline, milestones and stakeholder engagement.

**Action:** MTC ABAG Community Advisory Council Information

**Presenter:** Natasha Opfell

**Attachments:** [03a 1 MAC EPC Refresh Phase One Evaluation Summary Sheet Final 04](#)  
[03a 2 MAC EPC Refresh Phase One Evaluation Presentation Final 040326](#)  
[03a 3 MAC EPC Refresh Phase One Evaluation Draft Stakeholder List.pdf](#)

## 4. Plan Bay Area 2060

- 4a. [26-0513](#) Looking Ahead to Plan Bay Area 2060

Introduction to Plan Bay Area, reflecting on past plans and looking ahead to the next major update, Plan Bay Area 2060, which will kick off this year as a significant MTC-ABAG planning effort for the next four years.

**Action:** MTC ABAG Community Advisory Council Information

**Presenter:** Michael Meehan

**Attachments:** [04a 1 Summary Sheet Looking Ahead to Plan Bay Area 2060 \(MAC 5.1.26\).pc](#)  
[04a 2 Presentation Looking Ahead to Plan Bay Area 2060 \(MAC 5.1.26\)1.pdf](#)

## 5. Staff Liaison Report

5a. [26-0514](#) Staff Liaison Report

Overview of recent MTC and ABAG policy decisions and other activities.

**Action:** MTC ABAG Community Advisory Council Information

**Presenter:** Ky-Nam Miller

**Attachments:** [05a Staff Liaison Report May 2026 Summary Sheet.pdf](#)

## 6. Public Comment

*Information*

## 7. Adjournment / Next Meeting

*The next regular meeting of the MTC ABAG Community Advisory Council will be held on June 5, 2026.*

**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](http://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.

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