

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spring, Chair David Rabbitt, Vice Chair

*Eddie Ahn, David Canepa, Cindy Chavez,
Damon Connolly, Sam Liccardo, and Jake Mackenzie
Non-Voting Members: Dorene M. Giacobini and Vacant*

Friday, February 12, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Committee members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>
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. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83139290848>

Or iPhone one-tap US: +14086380968,,83139290848# or +16699006833,,83139290848#

Or Telephone Dial (Toll Free) US: 877 853 5247 (Toll Free) or 888 788 0099

Webinar ID: 831 3929 0848

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

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. Roll Call / Confirm Quorum

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

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a.** [21-0191](#) Approval of ABAG Administrative Committee Summary Minutes of the January 8, 2021 Meeting
- Action:** ABAG Administrative Committee Approval
- Attachments:** [3a_ABAG AC Minutes 20210108 MTC Planning Draft.pdf](#)
- 3b.** [21-0238](#) Authorizations related to Funding Agreements with Local Project Sponsors (LPS) for five Bay Area Integrated Regional Water Management Projects under the Proposition 1 Integrated Regional Water Management (IRWM) Grant # 4600013831 between the Association of Bay Area Governments (ABAG) and the State of California Department of Water Resources (DWR).
- Action:** ABAG Administrative Committee Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [3b_IRWM Prop 1 Round 1 Funding Agreements and Summary Approval.pdf](#)
- 3c.** [21-0239](#) Authorizations to accept \$1,891,409 from the U.S. Environmental Protection (U.S. EPA) Agency to implement the Nature-Based Solutions for a Resilient Estuary project and to enter into subawards to advance components of the project.
- Action:** ABAG Administrative Committee Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [3c_Nature-Based Solutions Agreement and Summary Approval.pdf](#)
- 3d.** [21-0257](#) Authorization for Web Support Services for San Francisco Estuary Partnership Website.
- Action:** ABAG Administrative Committee Approval
- Presenter:** Caitlin Sweeney
- Attachments:** [3d_SFEI Web Support Agreement and Summary Approval.pdf](#)

- 3e. [21-0335](#) ABAG Regional Planning Committee (RPC) Appointments
- Action:** ABAG Administrative Committee Approval
- Presenter:** President Arreguin
- Attachments:** [3e_RPC Appointment.pdf](#)

4. MTC Planning Committee Consent Calendar

- 4a. [21-0192](#) Approval of MTC Planning Committee Minutes of the January 8, 2021 Meeting
- Action:** MTC Planning Committee Approval
- Attachments:** [4a_MTC PLNG Minutes Jan 8 2021.pdf](#)

5. Information

- 5a. [21-0193](#) Plan Bay Area 2050: Implementation Plan Update
- Update on the Plan Bay Area 2050 Implementation Plan, including success factors, proposed MTC/ABAG roles, and select implementation priorities.
- Action:** Information
- Presenter:** Chirag Rabari
- Attachments:** [5ai_PBA50_Implementatio Plan_Update_Summary Sheet and Attachments B a](#)
[5aii_PBA50_Implementation Plan_Update_Attachment A-PPT.pdf](#)
[5aiii_Handout_Ltr to McMillan re PBA 2050 Implementation Plan 2-9-21.pdf](#)
- 5b. [21-0194](#) Climate Initiatives Program - Mobility Hubs Program Update
- Update on MTC's Climate Initiatives Mobility Hubs Program.
- Action:** Information
- Presenter:** Krute Singa
- Attachments:** [5b_Mobility Hubs Climate Program Feb 2021 Committee.pdf](#)

6. 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.*

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, March 12, 2021 at 9:40 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. 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.