

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spring, Chair Eddie Ahn, Vice Chair

*David Canepa, Damon Connolly, Carol Dutra-Vernaci,
Victoria Fleming, Sam Liccardo, and Libby Schaaf*

Non-Voting Members: Dorene M. Giacopini and Vacant

Friday, November 12, 2021

9:45 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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. 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/87418509940>

iPhone One-Tap: US: +14086380968,,87418509940# or +16699006833,,87418509940#

**Join by Telephone (for higher quality, dial a number based on your current location) US:
+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923
or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)**

Webinar ID: 874 1850 9940

International numbers available: <https://bayareametro.zoom.us/u/kcdqDOWCIM>

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 / 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. [21-1313](#) Approval of ABAG Administrative Committee Summary Minutes of the October 8, 2021 Regular Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a_ABAG_Administrative_Committee_Minutes_20211008_Draft_v2.pdf](#)

4. MTC Planning Committee Consent Calendar

- 4a. [21-1314](#) Approval of MTC Planning Committee Minutes of the October 8, 2021 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a_2021-10-08_Joint_MTC_Planning_Committee_with_the_ABAG_Administrat](#)

5. 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.*

6. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, December 10, 2021 at 9:40 a.m. remotely and by webcast as appropriate. 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.



Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, October 8, 2021

9:45 AM

REMOTE

Association of Bay Area Governments Administrative Committee

The ABAG Administrative Committee may act on any item on the agenda.
The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.

The meeting is scheduled to begin at 9:45 a.m.,
or immediately following the preceding MTC committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, Rafael Mandelman, Karen Mitchoff, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Chair Arreguin called the meeting to order at about 10:05 a.m. Quorum was present.

Present: 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

Absent: 1 - Wilson L

2. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the ABAG compensation announcement.

3. ABAG Administrative Committee Consent Calendar

Upon the motion by Hudson and second by Eklund, the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Eklund, Hudson, Lee, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

Absent: 3 - Fligor, Mandelman, and Wilson L

- 3.a. [21-1300](#) Approval of ABAG Administrative Committee Summary Minutes of the September 10, 2021, 9:45 a.m. Meeting and the September 10, 2021, 9:50 a.m. Special Meeting
- 3.b. [21-1301](#) BayREN Single Family Design and Implementation Consulting Services: CLEAResult Consulting, Inc. (\$2,825,261.76) and Rising Sun Center for Opportunity (\$2,823,626.30)

4. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

- 4.a. [21-1160](#) Approval of MTC Planning Committee Minutes of the September 10, 2021 Meeting

5. Final Plan Bay Area 2050

- 5.a. [21-1148](#) Final Plan Bay Area 2050 (Consolidated Slide Deck)

Matt Maloney and Dave Vautin gave the report.

The following gave public comment: Tim Frank, Holly Lofgren, Greg Schmid, Rich Hedges, Barry Smith, Elizabeth Reid-Wainscoat, Kristi Corley.

- 5.b. [21-1149](#) MTC Resolution No. 4482: Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP)

A request for referral of MTC Resolution No. 4482 to the Commission for adoption.

The MTC Planning Committee took action on this item.

- 5.c. [21-1302](#) MTC Resolution No. 4484 and ABAG Resolution No. 08-21: Final Plan Bay Area 2050 Environmental Impact Report

Request referral of MTC Resolution No. 4484 and ABAG Resolution No. 08-21 to the Joint Commission and ABAG Executive Board meeting on October 21 for adoption.

The following gave public comment: Barry Smith.

The MTC Planning Committee took action on this item.

Upon the motion by Mitchoff and second by Hudson, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution No. 08-2021, Final Plan Bay Area 2050 Environmental Impact Report.

Aye: 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

Absent: 1 - Wilson L

5.d. [21-1303](#) MTC Resolution No. 4485 and ABAG Resolution No. 09-21: Final Plan Bay Area 2050

Request referral of MTC Resolution No. 4485 and ABAG Resolution No. 09-21 to the Joint Commission and ABAG Executive Board meeting on October 21 for adoption.

The MTC Planning Committee took action on this item.

Upon the motion by Hudson and second by Mitchoff, the ABAG Administrative Committee recommended ABAG Executive Board adoption of ABAG Resolution No. 09-2021, Final Plan Bay Area 2050. The motion passed unanimously by the following vote:

Aye: 11 - Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero

Absent: 1 - Wilson L

5.e. [21-1152](#) MTC Resolution No. 4475, Revised - 2021 Transportation Improvement Program (TIP) Amendment 2021-10

A request for referral of MTC Resolution No. 4475, Revised, TIP Amendment 2021-10 to the Commission for adoption.

The MTC Planning Committee took action on this item.

[21-1348](#) Correspondence Received

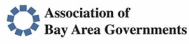
The following submitted public comment: Sherman Lewis, Helen-Marie, City and County of San Francisco, West Bay Citizens Coalition, and Hamilton.

6. Public Comment / Other Business

The following gave public comment: Roland Lebrun.

7. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 11:24 a.m. The next regular meeting of the ABAG Administrative Committee is on November 12, 2021.



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. Giacomini and Vacant

Friday, October 8, 2021

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

Non-Voting Member. Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Papan, Commissioner Rabbitt, and Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Eklund, Fligor, Hudson, Lee, Mandelman, Mitchoff, Peralez, Rabbitt, Ramos, and Romero.

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a.** [21-1158](#) Approval of ABAG Administrative Committee Summary Minutes of the September 10, 2021 Regular and Special Meetings
- Action:** ABAG Administrative Committee Approval
- Attachments:** [3a ABAG Administrative September 10, 2021 Regular and Special Meeting Minutes.pdf](#)
- 3b.** [21-1159](#) BayREN Single Family Design and Implementation Consulting Services: CLEAResult Consulting, Inc. (\$2,825,261.76) and Rising Sun Center for Opportunity (\$2,823,626.30)
- Action:** ABAG Administrative Committee Approval
- Presenter:** Jeffery Liang
- Attachments:** [3b BayREN Single Family Design and Implementation Services.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

- 4a.** [21-1160](#) Approval of MTC Planning Committee Minutes of the September 10, 2021 Meeting
- Action:** MTC Planning Committee Approval
- Attachments:** [4a MTC Planning Sept 10 2021 Meeting Minutes.pdf](#)

5. Final Plan Bay Area 2050

The following individuals spoke on this item:
 Tim Frank, Building and Construction Trade Council;
 Holly Lofgren;
 Greg Schmid;
 Rich Hedges;
 Barry Smith;
 Elizabeth Reid-Wainscoat, Center for Biological Diversity; and
 Kristi Corley.

5a. [21-1148](#) Final Plan Bay Area 2050 (Consolidated Slide Deck)

Attachments: [5a Final Plan Bay Area 2050 October 2021 PowerPoint.pdf](#)

5b. [21-1149](#) MTC Resolution No. 4482: Final Transportation-Air Quality Conformity
 Analysis for Plan Bay Area 2050 and Amended 2021 Transportation
 Improvement Program (TIP)

A request for referral of MTC Resolution No. 4482 to the Commission for
 adoption.

Action: MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5b MTC Res No. 4482-Final Transportation-Air Quality Conformity
 Analysis for Plan Bay Area 2050 and Amended 2021 Transportation
 Improvement Program.pdf](#)

**Upon the motion by Commissioner Canepa and second by Commissioner
 Dutra-Vernaci, MTC Resolution No. 4482: Final Transportation-Air Quality
 Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation
 Improvement Program (TIP) was adopted to be forwarded to the Commission for
 approval. The motion carried by the following vote:**

Aye: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn,
 Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

5c. [21-1150](#) MTC Resolution No. 4484 and ABAG Resolution No. 08-21: Final Plan Bay Area 2050 Environmental Impact Report

Request referral of MTC Resolution No. 4484 and ABAG Resolution No. 08-21 to the Joint Commission and ABAG Executive Board meeting on October 21, 2021 for adoption.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5c MTC Resolution-4484 ABAG Resolution-08-21 Final Plan Bay Area 2050 Enviromental Impact Report.pdf](#)

Barry Smith spoke on this item.

Upon the motion by Commissioner Canepa and second by Commissioner Dutra-Vernaci, MTC Resolution No. 4484: Final Plan Bay Area 2050 Environmental Impact Report was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

5d. [21-1151](#) MTC Resolution No. 4485 and ABAG Resolution No. 09-21: Final Plan Bay Area 2050

Request referral of MTC Resolution No. 4485 and ABAG Resolution No. 09-21 to the Joint Commission and ABAG Executive Board meeting on October 21, 2021 for adoption.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5di MTC Resolution No. 4485 and ABAG Resolution No. 09-21-Final Plan Bay Area 2050.pdf](#)
[5dii Attachment C Final Plan Bay Area 2050 Document.pdf](#)
[5diii Attachment D-Summer 2021 Engagement.pdf](#)

Upon the motion by Commissioner Dutra-Vernaci and second by Commissioner Canepa, MTC Resolution No. 4485: Final Plan Bay Area 2050 was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

5e. [21-1152](#) MTC Resolution No. 4475, Revised - 2021 Transportation Improvement Program (TIP) Amendment 2021-10

A request for referral of MTC Resolution No. 4475, Revised, TIP Amendment 2021-10 to the Commission for adoption.

Action: MTC Commission Approval

Presenter: Dave Vautin

Attachments: [5e MTC Res No. 4475-Revised – 2021 Transportation Improvement Program Amendment 2021-10.pdf](#)

Upon the motion by Commissioner Connolly and second by Vice Chair Ahn, MTC Resolution No. 4475, Revised - 2021 Transportation Improvement Program (TIP) Amendment 2021-10 was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa and Commissioner Dutra-Vernaci

Absent: 2 - Commissioner Schaaf and Commissioner Fleming

[21-1348](#) Correspondence Received

Attachments: [5 Correspondence Received.pdf](#)

Written public comments were received from:
Sherman Lewis, Helen-Marie, City and County of San Francisco, West Bay Citizens Coalition, and Hamilton.

6. Public Comment / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, November 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.