

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. Giacopini and Vacant

Friday, December 10, 2021

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn,
Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Fleming

Absent: 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

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

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

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [21-1508](#) Approval of the November 12, 2021 ABAG Administrative Committee and
Special Administrative Committee Regional Housing Needs Allocation
Final Determinations Meeting Summary Minutes

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG Administrative Committee Minutes 20211112 Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 7 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Fleming

Absent: 1 - Commissioner Schaaf

- 4a. [21-1509](#) Approval of MTC Planning Committee Minutes of the November 12, 2021 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a 2021-11-12 Joint MTC Planning Committee with the ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 4b. [21-1511](#) Federal Performance Target-Setting Update: 2022 Transit Safety Targets

Action: Information

Presenter: Raleigh McCoy

Attachments: [4b Federal Performance Transit Safety.pdf](#)

5. Information

- 5a. [21-1323](#) Active Transportation Plan and Complete Streets Policy Update

Update on the Regional Active Transportation Plan (AT Plan) and seek feedback on the draft Complete Streets (CS) Policy Update, a key AT Plan task. The CS Policy will inform MTC's One Bay Area Grant Program 3 (OBAG 3) framework.

Action: Information

Presenter: Kara Oberg

Attachments: [5a Active Transportation Plan and Complete Streets Policy Summary Sheet Attachments A B and C.pdf](#)
[5a PowerPoint Active Transportation Plan and Complete Streets Policy Update.pdf](#)

The following individuals spoke on this item:

Dave Campbell, Bike East Bay;

Rich Hedges;

Jim Stallman; and

Roland Lebrun.

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, January 14, 2022 at 9:40 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.