



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. Giacopini and Vacant

Friday, October 14, 2022

9:40 AM

REMOTE

1. Call to Order

2. MTC Planning Committee 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 Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

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

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

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and second by Vice Chair Ahn, 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

3a. [22-1424](#) Approval of MTC Planning Committee Minutes of the September 9, 2022 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 22-1424 2022-09-09 Joint MTC Planning Committee with the ABAG Administrative 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. [22-1425](#) Approval of ABAG Administrative Committee Summary Minutes of the September 9, 2022 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 2022-09-09 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

6b. [22-1474](#) Update to the Association of Bay Area Governments (ABAG’s) Conflict of Interest Code

Action: ABAG Administrative Committee Approval

Presenter: Andrea Visveshwara

Attachments: [6b 22-1474 Update to the Association of Bay Area Governments Conflict of Interest Code.pdf](#)

7. MTC Planning Committee Approval

7a. [22-1464](#) Regional Growth Framework Planning Grants: Priority Development Areas

Approval to release a Call for Projects to local governments for Priority Development Areas (PDAs) Planning Grants and Technical Assistance. The item also summarizes the history of the program and outlines proposed priorities for this Call for Projects.

Action: MTC Planning Committee Approval

Presenter: Mark Shorett

Attachments: [7ai 22-1464 Regional Growth Framework Planning Grants Priority Development Areas Summary Sheet.pdf](#)
[7aii 22-1464 Attachment A PowerPoint Regional Growth Framework Planning Grants Priority Development Areas.pdf](#)

Upon the motion by Commissioner Dutra-Vernaci and second by Commissioner Liccardo, the Regional Growth Framework Planning Grants: Priority Development Areas were 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

7b. [22-1477](#) Regional Growth Framework Planning Grants: Priority Production Area (PPA) Pilot Program

Approval to release a Call for Projects to local governments for the Pilot PPA Planning Grants and Technical Assistance, including summary of stakeholder engagement that shaped the proposed pilot program and outline of proposed priorities for this Call for Projects.

Action: MTC Planning Committee Approval

Presenter: Ada Chan

Attachments: [7bi 22-1477 Regional Growth Framework Planning Grants Priority Production Areas Summary Sheet.pdf](#)
[7bii 22-1477 Attachment A PowerPoint Regional Growth Framework Planning Grants Priority Production Areas.pdf](#)

Randi Kinman spoke on this item.

Upon the motion by Commissioner Liccardo and second by Vice Chair Ahn, the Regional Growth Framework Planning Grants: Priority Production Area Pilot Program 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

8. Information

8a. [22-1462](#) Sea Level Rise Adaptation Funding and Investment Framework Update

A progress update of the Sea Level Rise Adaptation Funding and Investment Framework (Framework), including details on a draft regional inventory of local adaptation projects, as well as an update on state and federal adaptation revenue estimates.

Action: Information

Presenter: Rachael Hartofelis, MTC and Nicolas Sander, San Francisco Bay Conservation and Development Commission

Attachments: [8ai 22-1462 Sea Level Rise Adaptation Funding And Investment Framework Update Summary Sheet.pdf](#)
[8aii 22-1462 PowerPoint Sea Level Rise Adaptation Funding And Investment Framework Update.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, November 4, 2022 at 9:40 a.m. Any changes to the schedule will be duly noticed to the public.