



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. Giacobini and Vacant*

Friday, November 4, 2022

9:40 AM

REMOTE

### 1. Call to Order

Non-Voting Member Present: Commissioner Giacobini

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: Eklund, Hudson, Lee, Mitchoff, Rabbitt, Ramos,  
and Romero.

### 2. MTC Planning Committee Roll Call / Confirm Quorum

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

**Absent:** 2 - Commissioner Liccardo and Commissioner Fleming

### 3. MTC Planning Committee Consent Calendar

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

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

**Absent:** 2 - Commissioner Liccardo and Commissioner Fleming

**3a.**    [22-1513](#)    Approval of MTC Planning Committee Minutes of the October 14, 2022  
Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 22-1513 2022-10-14 Joint MTC Planning Committee with the A  
BAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 3b. [22-1472](#) MTC Resolution No. 4550 - Guidelines for Countywide Transportation Plans

**Action:** MTC Commission Approval

**Presenter:** Adam Noelting

**Attachments:** [3bi 22-1472 Summary Sheet MTC Res No.4550-Guidelines for Countywide Transportations Plans.pdf](#)  
[3bii 22-1472 Attachment A MTC Res No.4550-Guidelines for Countywide Transportations Plans.pdf](#)

**4. ABAG Administrative Committee Roll Call / Confirm Quorum**

**5. ABAG Compensation Announcement – Clerk of the Board**

**6. ABAG Administrative Committee Consent Calendar**

- 6a. [22-1514](#) Approval of ABAG Administrative Committee Summary Minutes of the October 14, 2022 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a 2022-10-14 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

**7. Information**

- 7a. [22-1532](#) Plan Bay Area 2050 Implementation Plan: Annual Progress Update

Overview of Plan Bay Area 2050 implementation progress over the past year and upcoming priorities for the year ahead.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [7ai 22-1532 Summary Sheet Plan Bay Area 2050 Implementation Plan Annual Progress Update.pdf](#)  
[7aii 22-1532 PowerPoint PBA50 Implementation Plan Annual Progress Update.pdf](#)  
[7aiii 22-1532 PBA50 Implementation Plan Annual Progress Update Matrix.pdf](#)

**8. Public Comment / Other Business**

**9. Adjournment / Next Meeting**

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