



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, Carol Dutra-Vernaci, Victoria Fleming,  
Matt Mahan, Sheng Thao, and Vacant*

*Non-Voting Members: Dorene M. Giacomini and Vacant*

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Friday, March 10, 2023

9:40 AM

Board Room - 1st Floor

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### 1. Call to Order

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 Moulton-Peters, Commissioner Noack, and  
Commissioner Rabbitt.

ABAG Administrative Committee Members Present: Arreguin, Eklund, Rabbitt, Ramos, Romero, and  
Silva.

The following individual participated from a noticed remote location: Commissioner Giacomini (MTC),  
Member Eklund (ABAG), Member Ramos (ABAG), and Member Silva (ABAG).

Commission Chair Pedroza served as ex-officio voting member of the Committee and deputized  
Commissioner Noack to act as a voting member of the Committee in the absence of a quorum.

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

**Present:** 2 - Vice Chair Ahn and Commissioner Dutra-Vernaci

**Absent:** 5 - Chair Spering, Commissioner Canepa, Commissioner Fleming, Commissioner  
Mahan and Commissioner Thao

### 3. MTC Planning Committee Consent Calendar

Upon the motion by Pedroza and seconded by Commissioner Dutra-Vernaci, this was approved. The motion carried by the following vote:

**Aye:** 4 - Vice Chair Ahn, Commissioner Dutra-Vernaci, Pedroza and Noack

**Absent:** 5 - Chair Spering, Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 3a.** [23-0245](#) Approval of MTC Planning Committee Minutes of the February 10, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a\\_23-0245\\_2023-02-10\\_Joint\\_MTC\\_Planning\\_Committee\\_with\\_the\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

Commissioner Noack abstained from Agenda Item 3a.

- 3b.** [23-0277](#) MTC Resolution No. 4550, Revised - Guidelines for Countywide Transportation Plans

**Action:** MTC Commission Approval

**Presenter:** Adam Noelting

**Attachments:** [12g\\_23-0277\\_MTC\\_Resolution\\_4550\\_Guidelines\\_for\\_Countywide\\_Transportation.pdf](#)

- 3c.** [23-0320](#) Priority Development Areas: 2023 Application Window

**Action:** Information

**Presenter:** Mark Shorett

**Attachments:** [3c\\_23-0320\\_Summary\\_Sheet\\_Priority\\_Development\\_Areas\\_2023\\_Application\\_Window.pdf](#)

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

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

### 6. ABAG Administrative Committee Consent Calendar

- 6a.** [23-0246](#) Approval of ABAG Administrative Committee Summary Minutes of the January 13, 2023 Special and February 10, 2023 Meetings

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6ai\\_23-0246\\_2023-01-13\\_Special\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)  
[6aii\\_23-0246\\_2023-02-10\\_ABAG\\_Administrative\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

6b. [23-0321](#) Priority Development Areas: 2023 Application Window

**Action:** Information

**Presenter:** Mark Shorett

**Attachments:** [6b 23-0321 Summary Sheet Priority Development Areas 2023 Application Window.pdf](#)

## 7. Approval

7a. [23-0301](#) MTC Resolution No. 4567: Priority Sites Nomination Criteria

Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4567 to the Commission for approval. Following approval, staff will solicit local nominations for eligible Priority Sites and bring recommendations for approved Priority Sites to the Committees in the summer. Thereafter, projects on adopted Priority Sites will be eligible for pilot funding and technical assistance, subject to funding availability and further programmatic guidance by the Commission, the ABAG Executive Board, and/or the Bay Area Housing Finance Authority (BAHFA) Board as applicable.

**Action:** Commission Approval

**Presenter:** Mark Shorett

**Attachments:** [15a 23-0301 MTC Resolution 4567 Priority Sites Nomination Criteria.pdf](#)

**Upon the motion by Commissioner Dutra-Vernaci and second by Noack, MTC Resolution No. 4567: Priority Sites Nomination Criteria was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Ahn, Commissioner Dutra-Vernaci, Pedroza and Noack

**Absent:** 5 - Chair Sperring, Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, April 14, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**