



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, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, and David Rabbitt*

Non-Voting Members: Dorene M. Giacopini and Vacant

Friday, April 14, 2023

9:40 AM

Board Room - 1st Floor

1. Call to Order

2. MTC Planning Committee Roll Call / Confirm Quorum

Present: 7 - Chair Spering, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Vice Chair Ahn

Non-Voting Member Absent: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

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

The following individuals participated from noticed remote locations: ABAG Member Eklund, ABAG Member Lee, and ABAG Member Ramos.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: ABAG Member Silva.

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Rabbitt and second by Commissioner Noack, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Chair Spring, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Vice Chair Ahn

- 3a. [23-0423](#) Approval of MTC Planning Committee Minutes of the March 10, 2023 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a 23-0423 2023-03-10 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. [23-0424](#) Approval of ABAG Administrative Committee Summary Minutes of the March 10, 2023 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a 23-0424 2023-02-10 ABAG Administrative Committee Meeting Minutes Draft.pdf](#)

- 6b. [23-0469](#) Authorization to enter into a subaward with the City of Alameda for the San Leandro Operational Landscape Unit (OLU) Adaptation project for \$300,000 between March 1, 2023 and October 31, 2025

Action: ABAG Administrative Committee Approval

Presenter: Caitlin Sweeney

Attachments: [6b 23-0469 Summary Sheet Alameda San Leandro Operational Landscape Unit.pdf](#)

7. Approval

7a. [23-0330](#) Proposed Transportation Electrification Program

Approval of the proposed Transportation Electrification initiatives as part of the One Bay Area Grant Program (OBAG 3) Climate Program investments to advance Plan Bay Area 2050 (PBA 2050) implementation.

Action: Approval / MTC Planning Committee

Presenter: James Choe

Attachments: [7ai_23-0330_Summary_Sheet_Proposed_Transportation_Electrification_Program.pdf](#)
[7aii_23-0330_PowerPoint_Proposed_Transportation_Electrification_Program.pdf](#)

Cindy Silva spoke on this item.

Upon the motion by Commissioner Noack and second by Commissioner Dutra-Vernaci, the proposed Transportation Electrification initiatives, as part of the One Bay Area Grant Program Climate Program investments to advance Plan Bay Area 2050 implementation, was unanimously approved. The motion carried by the following vote:

Aye: 7 - Chair Spering, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack and Commissioner Rabbitt

Absent: 1 - Vice Chair Ahn

8. Information

8a. [23-0436](#) Sea Level Rise Adaptation Funding and Investment Framework: Final Findings and Next Steps

Summary of the conclusion of the Sea Level Rise Adaptation Funding and Investment Framework, including high level analysis outputs, key findings, and next steps.

Action: Information

Presenter: Rachael Hartofelis, MTC/ABAG and Dana Brechwald, BCDC

Attachments: [8ai_23-0436_Summary_Sheet_Sea_Level_Rise_Adaptation_Funding_And_Investment_Framework_Final_Findings_and_Next_Steps.pdf](#)
[8aii_23-0436_PowerPoint_Sea_Level_Rise_Adaptation_Funding_And_Investment_Framework_Final_Findings_and_Next_Steps.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, May 12, 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.