



## Meeting Minutes - Draft

# Joint MTC Planning Committee with the ABAG Administrative Committee

James P. Spring, MTC Chair    Eddie Ahn, MTC Vice Chair

Friday, January 12, 2024

9:40 AM

Board Room - 1st Floor

### Roster

Eddie Ahn (Vice Chair), David Canepa, Carol Dutra-Vernaci, Dorene M. Giacopini\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, and James P. Spring (Chair)

\*Non-Voting Member

## 1. Call to Order

Non-Voting Member Present: Dorene M. Giacopini, MTC

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Member Present: Commissioner Papan

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

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

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

**Present:** 6 - Chair Spring, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Noack

**Absent:** 2 - Vice Chair Ahn and Commissioner Rabbitt

## 3. MTC Planning Committee Consent Calendar

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

**Aye:** 6 - Chair Spring, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Noack

**Absent:** 2 - Vice Chair Ahn and Commissioner Rabbitt

**3a.**    [23-1475](#)    Approval of MTC Planning Committee Minutes of the December 8, 2023 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a 23-1475 2023-12-08 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. [23-1476](#) Approval of ABAG Administrative Committee Summary Minutes of the December 8, 2023 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [6a\\_23-1476 AC Minutes 20231208 Jt MTC PC Draft.pdf](#)

**7. Approval**

- 7a. [24-0061](#) Transportation Electrification Initiatives: 2023 Transit Station Public Charging Grant Award Recommendations (\$10,000,000)

Approval of \$10 million in grants to support the deployment of electric vehicle charging infrastructure at Bay Area transit stations as part of MTC’s Climate Program transportation electrification investments to advance Plan Bay Area 2050.

**Action:** MTC Commission Approval

**Presenter:** James Choe

**Attachments:** [7a Summary Sheet Transit-Station-Charging-Grant-Awards DRAFTv5.pdf](#)

Lauren Gularte, San Francisco Bay Area Water Emergency Transportation Authority, spoke on this item.

**Upon the motion by Commissioner Noack and second by Commissioner Dutra-Vernaci, the Transportation Electrification Initiatives: 2023 Transit Station Public Charging Grant Award Recommendations (\$10,000,000) were unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Sperring, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Noack

**Absent:** 2 - Vice Chair Ahn and Commissioner Rabbitt

**7b.**     [23-1490](#)     Plan Bay Area 2050+: Draft Blueprint Strategies & Geographies

Update on the Plan Bay Area 2050+ Draft Blueprint, including strategies and growth geographies, as well as next steps for the long-range regional plan in 2024.

**Action:** ABAG Committee Approval  
MTC Committee Approval

**Presenter:** Chirag Rabari

**Attachments:** [7bi 23-1490 PBA50+ Summary Sheet Draft Blueprint Strategies and Geographies v7.pdf](#)  
[7bii 23-1490 PBA50+ Attachment A Draft Blueprint Strategies and Geographies v10.pdf](#)  
[7biii 23-1490 PBA50+ Attachment B Draft Blueprint Strategy Refinements v5.pdf](#)  
[7biv 23-1490 PBA50+ Attachment C Draft Blueprint Growth Geographies v5.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

**Upon the motion by Commissioner Moulton-Peters and second by Commissioner Dutra-Vernaci, the Plan Bay Area 2050+: Draft Blueprint Strategies & Geographies were unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Sperring, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Noack

**Absent:** 2 - Vice Chair Ahn and Commissioner Rabbitt

**8. Public Comment / Other Business**

Steve Birdleough, Transportation and Land Use Coalition of Sonoma County, was called to speak.

**9. Adjournment / Next Meeting**

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on Friday, February 9, 2024 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.**