Agenda item 4a

375 Beale Street
Suite 800
San Francisco, California
94105

Meeting Minutes

MTC ABAG Community Advisory Council

Carina Vinh Lieu, Chair
Diana Benitez, Vice Chair

Friday, September 4, 2026 | **10:00 AM** | **Board Room – 1st Floor**

The MTC ABAG Community Advisory Council is scheduled to meet at 10:00 a.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s): None
Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at https://abag.ca.gov/meetings-events/live-webcasts and https://mtc.ca.gov/meetings-events Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee link: https://bayareametro.zoom.us/j/86349053219
iPhone one-tap US:
+16694449171,,86349053219# US
+16699006833,,86349053219# US (San Jose)
Join by Telephone (for higher quality, dial a number based on your current location) US:
+1 408 638 0968 US (San Jose)
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888 788 0099 US Toll Free
Webinar ID: 863 4905 3219
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Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date. Detailed instructions on participating via Zoom are available at: https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting and https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.
Clerk: Jessica Lewis

Roster

Victorina Arvelo, Padma Balaji, Michael Baldini, Diana Benitez, Chuck Cantrell, Amanda Chang, Warren Cushman, Ashton Desmangles, Bryant Duong, Julia Gerasimenko, Dwayne Hankerson, Wendi Kallins, Charles Lavery, Alexander Madrid, R. Shay Miles, Louis Mirante, Karen Nemsick, Peter Saathodd-Harshfield, Marlene Salazar, Joshua Saunders, Tim Sbranti, Sonja Shephard, Gaetano Trachtenberg, Carina Vinh Lieu, Janelle Wong, Gabriela Yamilet Orantes

Present: 24 - Victorina Arvelo, Padma Balaji, Michael Baldini, Diana Benitez, Chuck Cantrell, Kathleen Cha, Warren Cushman, Ashton Desmangles, Bryant Duong, Dwayne Hankerson, Charley Lavery, Alexander Madrid, R. Shay Miles, Louis Mirante, Karen Nemsick, Peter Saathoff-Harshfield, Marlene Salazar, Joshua Saunders, Tim Sbranti, Sonja Shephard, Gaetano Trachtenberg, Carina Vinh Lieu, Janelle Wong and Gabriela Yamilet Orantes

Absent: 3 - Amanda Chang, Julia Gerasimenko and Wendi Kallins

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Lieu called the meeting to order at 10:06 AM . Quorum was present.

Member Warren Cushman arrived at 10:11 AM during agenda item 1.

2. Council Member Announcements

3. Chair's Report

4. Consent Calendar

Upon the motion by Saunders and seconded by Baldini, this was approved. The motion carried by the following vote:

Aye: 22 - Victorina Arvelo, Padma Balaji, Michael Baldini, Diana Benitez, Chuck Cantrell, Kathleen Cha, Warren Cushman, Ashton Desmangles, Bryant Duong, Charley Lavery, R. Shay Miles, Louis Mirante, Karen Nemsick, Peter Saathoff-Harshfield, Marlene Salazar, Joshua Saunders, Tim Sbranti, Sonja Shephard, Gaetano Trachtenberg, Carina Vinh Lieu, Janelle Wong and Gabriela Yamilet Orantes

Absent: 4 - Amanda Chang, Julia Gerasimenko, Wendi Kallins and Alexander Madrid

Abstain: 1 - Dwayne Hankerson

4a. 26-0974 Approval of MTC ABAG Community Advisory Council minutes of August 7, 2026

5. Information

5a. 26-0973 Plan Bay Area 2060: October 2026 Kickoff [Preview]

Preview of Plan Bay Area 2060, including early scoping feedback, overall timeline, and scope highlights, in advance of fall kickoff and public engagement on goals and priorities for the region's long-range plan.

Member Alex Madrid joined via zoom at 10:40 AM during agenda item 5a.

5b. 26-1003 Draft 2026 Public Participation Plan for the San Francisco Bay Area: Summary of Input Received

Summary of engagement activities and an overview of the input received on the draft MTC 2026 Public Participation Plan for the San Francisco Bay Area.

6. Staff Liaison Report

6a. 26-1036 Staff Liaison Report

Overview of recent MTC and ABAG policy decisions and other activities.

7. New Business

8. Public Comment

The following members of the public were called to speak on agenda item 8: Jane Kramer, and Aleta Dupree, Team Folds.

9. Adjournment / Next Meeting

Chair Lieu adjourned the meeting at 12:10 PM. The next regular meeting of the MTC ABAG Community Advisory Council is on October 2, 2026.