

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,
Sam Liccardo, and Libby Schaaf*

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, March 12, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Connolly, Commissioner Liccardo, Vice Chair Rabbitt, Chair Spering, Vice Chair Ahn, Commissioner Chavez and Commissioner Canepa

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and

Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Member Present: Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Chavez, Eklund, Fligor, Mitchoff, Peralez, Rabbitt, Ramos, and Romero.

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [21-0300](#) Approval of ABAG Administrative Committee Summary Minutes of the February 12, 2021 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20210212 MTC Planning Draft.pdf](#)

4. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Ahn 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, Commissioner Liccardo, Vice Chair Rabbitt, Vice Chair Ahn, Commissioner Chavez and Commissioner Canepa

Absent: 1 - Chair Spering

- 4a. [21-0301](#) Approval of MTC Planning Committee Minutes of the February 12, 2021 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes Feb 12 2021.pdf](#)

Commissioner Spering arrived after the approval of the Consent Calendar.

5. Information

- 5a. [21-0302](#) Plan Bay Area 2050: Implementation Plan Update

Initial list of potential implementation actions to support the 35 strategies included in the adopted Plan Bay Area 2050 Final Blueprint.

Action: Information

Presenter: Chirag Rabari

Attachments: [5ai PBA50 Implementatio Plan Update-Summary Sheet, Attachments B and C.pdf](#)
[5aii PBA50 Implementation Plan update Attachment A-PowerPoint.pdf](#)
[5aiii Correspondence Received-PBA50 Implementation Plan update.pdf](#)

Written public comments were received from:
6 Wins for Social Equity Network

The following members of the public were called to speak:
Aleta Dupree;
Roland Lebrun;
Adina Levin of Friends of Caltrain/Seamless Bay Area;
Rich Hedges;
Leslie Gordon of Urban Habitat; and
Shajuti Hossain of Public Advocates.

6. Public Comment / Other Business

Roland Lebrun spoke on this item.

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, April 9, 2021 at 9:40 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.