

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,
Victoria Fleming, Sam Liccardo, and Libby Schaaf**

Non-Voting Members: Dorene M. Giacomini and Vacant

Friday, May 14, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

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 Papan and Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Eklund, Hudson, Lee, Mandelman, Mitchoff, Ramos, and Romero.

2. ABAG Compensation Announcement – Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [21-0609](#) Approval of ABAG Administrative Committee Summary Minutes of the April 9, 2021 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20210409 MTC Planning Draft.pdf](#)

- 3b. [21-0610](#) Plan Bay Area 2050: Draft Plan Release Announcement

Action: Information

Presenter: Dave Vautin

Attachments: [3b PBA50_UpcomingDraftPlanRelease.pdf](#)

4. MTC Planning Committee Consent Calendar

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

Aye: 7 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

Absent: 1 - Commissioner Canepa

4a. [21-0612](#) Approval of MTC Planning Committee Minutes of the April 9, 2021 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes Apr 9 2021.pdf](#)

4b. [21-0611](#) Plan Bay Area 2050: Draft Plan Release Announcement

Action: Information

Presenter: Dave Vautin

Attachments: [4b PBA50 UpcomingDraftPlanRelease.pdf](#)

4c. [21-0630](#) Public Participation Plan Update

Action: Information

Presenter: Ky-Nam Miller

Attachments: [4c PPP Update.pdf](#)

Commissioner Canepa arrived after the approval of the MTC Planning Committee Consent Calendar.

5. Approval

5a. [21-0613](#) Regional Housing Needs Allocation (RHNA): Appeals Framework

Proposed framework for the RHNA appeals phase, with the ABAG Administrative Committee playing a lead role in hearing appeals.

Action: ABAG Executive Board Approval

Presenter: Gillian Adams

Attachments: [5a RHNA Appeals.pdf](#)

Roland Lebrun was called to speak.

5b. [21-0614](#) Communities of Concern: Reconsidering Our Language

Proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects.

Action: ABAG Administrative Committee Approval
MTC Planning Committee Approval

Presenter: Anup Tapase

Attachments: [5b RethinkingCommunitiesofConcern May2021.pdf](#)

[5b Corr Rec 1 Policy Advisory Council Recommendation to Planning May 2021 CoC.pdf](#)

The following individuals spoke on this item:

Randi Kinman, MTC Policy Advisory Council Chair;

Rich Hedges; and

Aleta Dupree.

Upon the motion by Commissioner Dutra-Vernaci and second by Vice Chair Ahn, the Communities of Concern: Reconsidering Our Language proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects was unanimously approved. The motion carried by the following vote:

Aye: 8 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

- 5c. [21-0650](#) MTC Resolution No. 4202, Revised: One Bay Area Grant Program Second Round (OBAG 2) Project Selection Criteria and Programming Policy - Priority Development Areas (PDA) Planning Grants & Technical Assistance

Approval of approximately \$7.86 million in PDA Planning and Technical Assistance Grants and supportive studies.

Action: MTC Commission Approval

Presenter: Daniel Saver

Attachments: [5c PDAs Grant Awards Summary Sheet-Attach A and B.pdf](#)
[5c PDAs Grant Awards Summary-MTC Res. No. 4202-Rev.pdf](#)

The following individuals spoke on this item:

Roland Lebrun;

Avalon Schultz, City of San Jose; and

Terrence Grindall, City of Brentwood.

Upon the motion by Commissioner Dutra-Vernaci and second by Commissioner Schaaf, MTC Resolution No. 4202, Revised: One Bay Area Grant Program Second Round (OBAG 2) Project Selection Criteria and Programming Policy - Priority Development Areas (PDA) Planning Grants & Technical Assistance was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Connolly, Commissioner Liccardo, Chair Spering, Vice Chair Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Fleming

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, June 11, 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.